

RESOLUTIONS AND LEGAL NOTICES OF HEARING LISTED ON THE PRELIMINARY AGENDA ARE AVAILABLE AT THE TOWN CLERK'S OFFICE ONE DAY PRIOR TO THE TOWN BOARD MEETING.

IF YOU ATTEND THE TOWN BOARD MEETING AND WISH TO READ ANY LEGAL NOTICE OF PUBLIC HEARING OR RESOLUTION SCHEDULED, PLEASE SEE THE WHITE BINDER LOCATED ON THE TABLE TO THE RIGHT OF THE DAIS NEXT TO THE TOWN CLERK. IF YOU HAVE ANY FURTHER QUESTIONS PLEASE SEE TOWN CLERK JO-ANN RAIA.

PRELIMINARY/ADOPTED AGENDA AND ADOPTED RESOLUTIONS ARE AVAILABLE AT:
<http://HuntingtonNY.gov>

PRESENT:

Supervisor	Frank P. Petrone
Councilwoman	Susan A. Berland
Councilman	Eugene Cook
Councilman	Mark A. Cuthbertson
Councilman	Mark Mayoka
Town Clerk	Jo-Ann Raia
Town Attorney	John J. Leo

AGENDA FOR TOWN BOARD MEETING DATED JUNE 19, 2012

BOARD OF TRUSTEES' MEETING FOLLOWING

Opened: 9:27 P.M. Closed: 9:29 P.M.

COMMUNITY DEVELOPMENT AGENCY MEETING FOLLOWING

Opened: 9:29 P.M. Closed: 9:30 P.M.

7:00P.M. – TOWN HALL

Opened: 7:00 P.M. Closed: 9:27 P.M.

(Resolutions #2012-286 to 2012-318)

HEARINGS:

ACTION

1. Consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J.
Re: Eleventh Avenue, Huntington Station, Parking Restrictions.
(2012-TC-8-Ch. 3)

DECISION RESERVED

2. Consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article I, §2-1, Schedule A.
Re: Traffic Signal – Round Swamp Road at Highhold Drive and Manetto Hill Road, Huntington.
(2012-TC-9-Ch. 2)

DECISION RESERVED

3. Consider acquiring Centerport property (Greenlawn Water District).
(SCTM# 0400-044-04-001.000)
(2012-M-24)

DECISION RESERVED

HEARINGS (Continued):

ACTION

4. Consider acquiring Park Avenue Dairy property (Kiruv Estates).
(SCTM#'S 0400-073-01-038.000, 0400-073-01-041.001,
0400-073-01-042.000, 0400-097.00-02.00-107.000)
(2012-M-25)

DECISION RESERVED

5. Consider authorizing various actions be taken upon certain
properties designated as blighted in accordance with Chapter 156,
Article VII, §156-60 (Blighted Property).
(SCTM#'S 0400-141-05-140.000, 0400-147-05-016.000,
0400-69-3-10.009, 0400-147-03-052.000,
0400-157.00-02.00-054.000, 0400-253.00-01.00-040.000)
(2012-M-23)

HEARING CONCLUDED

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 19, 2012**

RESOLUTIONS:

OFF. SEC. VOTE

ABBREVIATIONS FOR PURPOSE OF AGENDA:

Supervisor Frank P. Petrone - FP
Councilwoman Susan A. Berland - SB
Councilman Eugene Cook - EC
Councilman Mark A. Cuthbertson - MC
Councilman Mark Mayoka - MM

- | | | | | |
|------------------|---|------------------------|------------------------|-----------------|
| 2012-286. | AUTHORIZE the Supervisor to apply for and receive funding from the New York State Office of Children and Family Services for state aid for the Youth Bureau Administration, Youth and Family Services and Runaway Homeless Youth Services for 2012.
(Period: 1/1/2012-12/31/2012) | SB
MM | FP | <u>5</u> |
| 2012-287. | AUTHORIZE the Supervisor to represent the Town of Huntington in all matters relating to state assistance pursuant to the Round 11 Urban and Community Forestry Grant Program. (Re: Town Tree Registry, Inventory and Planting Location Evaluation (TRIPLE) Program) | MM | SB | <u>5</u> |
| 2012-288. | AUTHORIZE the Supervisor to execute a contract for the provision of professional ice skating instruction at the Dix Hills Park Ice Rink.
(Re: Benoit Hogue; Period: 6/1/2012 – 12/31/2012) | SB | MM | <u>5</u> |
| 2012-289. | AUTHORIZE the Supervisor to execute an agreement with the New York State Department of Education for the provision of funds for a summer food service program for Project Play St. John's Camp 2012, nunc pro tunc. (Re: Jack Abrams Intermediate School, Monday – Friday, 7/2/2012 – 8/3/2012) | MM
SB | FP
EC | <u>5</u> |
| 2012-290. | AUTHORIZE the Supervisor to execute no-cost agreements with artists and property owners for the temporary exhibition of work by local artists in vacant storefront properties. (Re: Art Around Town) | FP
SB | MC | <u>5</u> |
| 2012-291. | AUTHORIZE the Supervisor to execute an extension to the requirements contract for Allison transmission parts and service with Drive Train Truck Parts Corp. (Re: Extension one year commencing 8/15/2012) | SB | MM | <u>5</u> |
| 2012-292. | AUTHORIZE the Supervisor to execute an extension to the Intermunicipal agreement for transportation and disposal of ash from the Huntington Resource Recovery Facility. (Re: Extension 10/28/2012 – 12/13/2013) | FP | SB
MC | <u>5</u> |
| 2012-293. | AUTHORIZE the Supervisor to execute a contract for the reconstruction of Clinton Avenue parking lot with J. Anthony Enterprises, Inc.
(Period: One year from execution of contract) | SB | MC | <u>5</u> |

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 19, 2012**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>2012-294. AUTHORIZE the Supervisor to execute an agreement with Adelphi University School of Social Work for the provision of assistance to the senior population through a social work internship program. (Period: Two years)</p>	<u>FP</u>	<u>MM</u> <u>SB</u>	<u>5</u>
<p>2012-295. AUTHORIZE the Supervisor to execute an agreement with Helen Keller Services for the Blind to provide skilled, trained people who are visually impaired the opportunity to work and gain valuable experience, by working at the Town of Huntington. (Period: 8/1/2012 – 7/31/2014)</p>	<u>SB</u> <u>MM</u>	<u>FP</u>	<u>5</u>
<p>2012-296. AUTHORIZE the Correction of Code Violations at various locations pursuant to the Code of the Town of Huntington. (Re: Joan Sabin-Bradshaw, 1 Rugby Court, Northport, SCTM# 0400-002.00-02.00-042.000, Chapters 87, 156 (sections 45 & 46); Robert/Mindy Bass, 35 Wildwood Drive, Dix Hills, SCTM# 0400-277.00-01.00-021.000, Chapters 87, 156; Jerilyn Pace, 7 Carlow Street, Huntington, SCTM# 0400-192.00-01.00-104.000, Chapters 133, 156; Bruce/Carla Posner, 2 Grey Birch Court, Dix Hills, SCTM# 0400-262.00-02.00-075.000, Chapters 133, 156; Yvrose Martin, 21 Lantern Street, Huntington, SCTM# 0400-160.00-01.00-019.000, Chapter 133; BMT Holdings-Commack LLC- 6th Avenue Electronics, 755 Larkfield Road, Commack, SCTM# 0400-220.00-01.00-049.002, Chapters 133, 156; Jonathan/Jacqueline Scott, 1 Lemington Court, Northport, SCTM # 0400-003.00-02.00-002.000, Chapters 133, 156; Iris Cervantes, 2 Pine Hill Court, Northport, SCTM# 0400-081.00-08.00-016.000, Chapters 156 (sections 45 & 46), 191; Claudia Brown, 23 9th Avenue, Huntington Station, SCTM# 0400-137.00-03.00-019.000, Chapters 156, 191; Jules C. Jacquet, 26 11th Avenue, Huntington Station, SCTM# 0400-137.00-03.00-058.002, Chapter 156 Nicholas/Linda D’Ono rio, 4 Carriage Court, Di Hills, SCTM# 0400-262.00-01.00-145.000, Chapter 156; Jose Abad, 232 Clay Pitts Road, East Northport, SCTM# 0400-175.00-02.00-014.000, Chapter 156; Mitchell/Marie Alexander, 106 Daly Road, East Northport, SCTM# 0400-215.00-01.00-044.000, Chapter 156; Gary Robinson, 1 Gateway Place, Dix Hills, SCTM# 0400-262.00-03.00-019.000, Chapter 156; Kevin/Deborah Brown, 38 Meadowlark Drive, East Northport, SCTM# 0400-176.00-02.00-065.000, Chapter 156; Robert Wallace, 199 Oakwood Road, Huntington, SCTM# 0400-090.00-05.00-006.000, Chapter 156; Chi Chow, 312 Oakwood Road, Huntington Station, SCTM# 0400-138.00-02.00-083.000, Section 156; Michael/Dorothy Domino, 17A Tasman Lane, Huntington Station, SCTM# 0400-101.00-01.00-103.000, Chapter 156)</p>	<u>SB</u>	<u>MM</u>	<u>5</u>
<p>2012-297. AUTHORIZE the Comptroller to amend the 2012 Operating Budget for the Town of Huntington and its special districts – various departments.</p>	<u>FP</u>	<u>MC</u>	4-AYES 1-NO <u>(EC)</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 19, 2012**

RESOLUTIONS:	OFF.	SEC.	VOTE
2012-298. AUTHORIZE the Comptroller to appropriate monies from the Environmental Open Space and Park Improvement Fund and Neighborhood Parks Fund for recommended Park Improvements (Dix Hills Park). (Re: Department of General Services-Enhance ADA accessibility of Dix Hills Park pool area)	<u>FP</u> <u>SB</u>	<u>MM</u>	<u>5</u>
2012-299. ACCEPT the dedication of a sanitary easement for the subdivision known as Magner Plat.	<u>SB</u>	<u>MC</u>	<u>5</u>
2012-300. APPOINT a Marriage Officer for the Town of Huntington for the purpose of solemnizing a marriage. (Re: Supervisor Frank P. Petrone from 6/18/2012 up to and including 7/16/2012)	<u>MM</u>	<u>SB</u>	<u>5</u>
2012-301. DECLARE the Town of Huntington s willingness to participate in the Suffolk County Industrial and Commercial Incentive Board.	<u>FP</u>	<u>MM</u>	<u>5</u>
2012-302. DESIGNATE November 24, 2012 as Small Business Saturday within the Town of Huntington.	<u>MM</u>	<u>FP</u>	<u>5</u>
2012-303. ENDORSE North Shore Land Alliance Application to the New York State Environmental Protection Fund to support acquisition of Williams property (Cold Spring Harbor). (Re: 6 Shore Road)	<u>FP</u> <u>MM</u>	<u>SB</u> <u>EC</u>	<u>5</u>
2012-304. ESTABLISH the standard work days for Elected Officials and Appointed Personnel for New York State and Local Retirement System Reporting purposes.	<u>FP</u>	<u>EC</u>	<u>5</u>
2012-305. GRANT a permit for an Aquatic Event to the Carpe Paddlum Foundation, Inc. for its Kayak for a Cause XII Charity Kayaking Event. (Event: 7/21/2012 at 7:00 AM from Crab Meadow Beach, Northport to Norwalk, Connecticut; Permission to deliver and store kayaks in the Crab Meadow Beach parking lot on 7/20/2012 at 1:00 PM)	<u>SB</u>	<u>MM</u>	<u>5</u>
2012-306. GRANT permission to the East Northport Chamber of Commerce for a Festival and Sidewalk Sales Event on September 7, 8, & 9, 2012. (Re: John Walsh Park/Larkfield Road between Brightside and Pulaski Roads; 9/7/2012 – 6:00 PM – 11:00 PM, 9/8/2012 – 11:00 AM – 11:00 PM, and 9/9/2012 – 11:00 AM – 6:00 PM)	<u>FP</u>	<u>EC</u> <u>SB</u>	<u>5</u>
2012-307. ENACTMENT: ADOPT Local Law Introductory Number 10-2012 amending the Code of the Town of Huntington, Chapter 151 (Petroleum Products, Sale of).	<u>MC</u>	<u>FP</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 19, 2012**

RESOLUTIONS:	OFF.	SEC.	VOTE
2012-308. ENACTMENT: ADOPT Local Law Introductory Number 11-2012 amending the Code of the Town of Huntington, Chapter 159, Article VI (Park Stewardship).	<u>SB</u>	<u>MM</u>	<u>5</u>
2012-309. AUTHORIZE appropriate action(s) in accordance with Huntington Town Code Chapter 156 property maintenance; nuisances, Article VII, Blighted Property, §156-67, action by Town Board for failure to comply or abate violations. (Re: SCTM#'s – 0400-281.00-02.00-066.001, 0400-160-01-085.000, 0400-161-03-071.001, 0400-147-05-020.000, 0400-147-04-034.000, 0400-279-02-030.000, 0400-141-01-078.004, 0400-141-05-140.000, 0400-147-05-016.000, 0400-147-03-052.000, 0400-157.00-02.00-054.000, 0400-253-01.00-040.000, 0400-279-02-030.000, 0400-141-01-078.004, 0400-141-05-140.000, 0400-147-05-016.000, 0400-147-03-052.000, 0400-157.00-02.00-054.000 and 0400-253.00-01.00-040.000)	<u>SB</u>	<u>FP</u>	<u>5</u>
2012-310. ENACTMENT: ADOPT Local Law Introductory Number 8-2012, considering Zone Change Application #2012-ZM-390, known as Deshon Partners, LLC, to change the zoning from I-1 Light Industry District to R-3M Garden Apartment Special District and modifying certain Covenants and Restrictions for the property located on the west side of Deshon Drive, south of Ruland Road, Melville, SCTM#0400-267.00-02.00-012.001, and transferring development rights to said parcel from the property formerly known as Meyer's farm, at the intersection of Round Swamp Road and Old Country Road, Melville, SCTM#0400-253.00-01.00-004.000. (Applicant: Tribune ND, Inc, BAPS Melville, LLC and Deshon Partners, LLC for property located on the west side of Deshon Drive, south of Ruland Road/Bochasanwasi Shree Akshar Purushottam-Northeast fee owner of property known as Meyer's Farm located at the intersection of Round Swamp Road and Old Country Road, Melville)	<u>FP</u>	<u>MC</u> <u>SB</u>	4-AYES 1-NO <u>(EC)</u>
2012-311. SCHEDULE A PUBLIC HEARING: July 24, 2012 at 7:00 PM To consider authorizing various actions be taken upon certain properties designated as blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property). (Re: SCTM#'s – 0400-209.00-01.00-020.000, 0400-278.00-02.00-044.000, 0400-099.00-05.00-007.000, 0400-200.00-02.00-101.000, 0400-215.00-01.00-093.000, and 0400-115.00-02.00-028.000)	<u>SB</u>	<u>FP</u>	<u>5</u>
2012-312. SCHEDULE A PUBLIC HEARING: July 24, 2012 at 7:00 PM To consider adopting Local Law Introductory Number 12-2012, amending Local Law No. 18-2010 so as to revoke all of the Covenants and Restrictions previously recorded as part of Zone Change Application #2006-ZM-364 of East Northport Venture, LLC, and reestablishing Covenants and Restrictions for property located on the North side of Jericho Turnpike, West of Larkfield Road, Elwood, SCTM #0400-217-03-(082,083,084).	<u>MM</u>	<u>EC</u> <u>FP</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 19, 2012**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>2012-313. SCHEDULE A PUBLIC HEARING: July 24, 2012 at 7:00 PM To consider issuing a Certificate of Approval in an Historic District Re: 32 East Carver Street, Huntington – Old Huntington Village Carver Street Historic District. (Applicant: Erica West; SCTM# 0400-096.00-01.00-023.000)</p>	<u>SB</u>	<u>MM</u>	<u>5</u>
<p>2012-314. SCHEDULE A PUBLIC HEARING: July 24, 2012 at 7:00 PM To consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Kennedy Lane, Cold Spring Harbor – Parking Restrictions. (Re: No Parking Regulations)</p>	<u>MM</u>	<u>EC</u>	<u>5</u>
<p>2012-315. SCHEDULE A PUBLIC HEARING: July 24, 2012 at 7:00 PM To consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Kennedy Lane, Turkey Lane, Cold Spring Harbor – Parking Restrictions. (Re: No Stopping Regulations)</p>	<u>MM</u>	<u>EC</u>	<u>5</u>
<p>2012-316. AUTHORIZE the Supervisor to execute a contract of sale and transfer documents and appropriate the necessary funding for the Town of Huntington s acquisition of 12 Academy Place, Huntington Station, ew York. (SCTM# 0400-94-3-51)</p>	<u>SB</u>	<u>MC</u>	<u>5</u>
<p>2012-317. ENACTMENT: ADOPT Local Law Introductory Number 5-2012 amending the Code of the Town of Huntington, Chapter 156 (Property Maintenance; Nuisances) Article V, (Other Conditions and Nuisances) Section 156-46 (Excessive Growth of Grass and Weeds Prohibited) by adding: (Regulation of Bamboo).</p>	<p>Resolution Defeated 2-AYES 2-NOES (MC) (EC) 1-ABST <u>(MM)</u></p>		
<p>2012-318. AUTHORIZE the Supervisor to execute an agreement with Organic Golf Maintenance and Design, LLC for organic maintenance services at HBC and Middle Earth Soccer Fields. (Period: One year)</p>	<u>MM</u>	<u>EC</u>	<p>Resolution Defeated 2-AYES 3-NOES (FP) (MC) <u>(SB)</u></p>

**AGENDA FOR BOARD OF TRUSTEES’
MEETING DATED: JUNE 19, 2012**

RESOLUTIONS:	OFF.	SEC.	VOTE
2012-BT21. ENACTMENT: APPROVE the issuance of a Special Use Permit pursuant to the Marine Conservation Law, Town Code Chapter 137, for the construction of a steel bulkhead Applicant: Thomas Knutson Family Trust Location: 15 Mill Dam Rd., Huntington, N.Y. S.C.T.M. #0400-031.00-01.00-011.000.	<u>MM</u>	<u>EC SB</u>	<u>5</u>
2012-BT22. ENACTMENT: APPROVE the granting of a variance and the issuance of a Special Use Permit pursuant to the Marine Conservation Law, Town Code Chapter 137, Applicant: En-Consultants Inc. On Behalf: John DiMatteo Location: 279 Little Neck Rd., Centerport S.C.T.M. #0400-049.00-01.00-010.000.	<u>EC</u>	<u>FP</u>	<u>5</u>
2012-BT23. ENACTMENT: APPROVE the execution of a license agreement pursuant to the Marine Conservation Law, Town Code Chapter 137, for the construction of a residential fixed pier and floating dock assembly Applicant: En-Consultants Inc. On Behalf: John DiMatteo Location: 279 Little Neck Rd., Centerport S.C.T.M. #0400-049.00-01.00-010.000.	<u>EC</u>	<u>MM</u>	<u>5</u>

**AGENDA FOR COMMUNITY DEVELOPMENT AGENCY
MEETING DATED: JUNE 19, 2012**

RESOLUTIONS:	OFF.	SEC.	VOTE
2012-CD13. AUTHORIZE the Chairman to execute an agreement with the Family Service League, Inc. for the provision of a Home Share Program for Huntington residents. (Period: 4/1/2012 – 3/31/2013)	<u>SB</u> <u>MM</u>	<u>EC</u>	<u>5</u>
2012-CD14. AUTHORIZE the Chairman of the Community Development Agency to execute an agreement with Reach CYA, Inc. (Re: Millennium Hills residents for the period 4/1/2012 – 3/31/2013)	<u>SB</u> <u>MM</u>	<u>FP</u>	<u>5</u>
2012-CD15. AUTHORIZE the Chairman to execute an agreement with Long Island Housing Services, Inc. (Period: 4/1/2012 – 3/31/2013)	<u>SB</u>	<u>MM</u>	<u>5</u>

**INFORMATIONAL SHEET FOR TOWN BOARD MEETING
DATED: JUNE 19, 2012**

COMMUNICATION

ACTION

1. Letters received Certified Mail – Applying for Liquor Licenses:
From: Dena Fenza for CCA Restaurant Inc. name to be determined (26 Clinton Avenue, Huntington); From: Farell Boris for Fabe Foods, LLC name to be determined (345 Main Street, Huntington); From: Jose Vargas for name to be determined (137-139 Broadway, Huntington Station); From: Gina Sardelli for The Black Lantern; From: Imran Khan for Four Brothers Restaurant Inc.;
2. Letters received Certified Mail – Renewal for Liquor Licenses:
From: Anthony Annunzito, Jr for Commack Fish & Seafood Restaurant;
3. Letter received from Vincent Pizzulli, of Forchelli, Curto, Deegan, Schwartz, Mineo, Cohn & Terrana, LLP, representative of Newsday, regarding the application of Deshon Partners, LLC. Newsday has concerns about the proposed construction. Also attached was a copy of a letter from Morton Weber of Weber Law Group and a letter from Christopher Robinson, President of RMS Engineering.
4. Letter received from Beth Nystron, District Clerk for Northport-East Northport Union Free School District, regarding the official results of the Annual Budget Vote and Election of Trustees. Stephen Waldenburg, Jr., David Badanes and James Maloney were elected to three year terms beginning July 1, 2012.
5. Letter received from Susan Racine, Secretary/Treasurer for the East Northport Fire District, with a copy of the audit report for the period January 1, 2011 through December 31, 2011.
6. Letters received from Vincent Puleo, Town Clerk of Smithtown, regarding the following resolutions adopted at the May 17, 2012 meeting: a) 2012-08 Smithtown Long Island Hotel Properties, LLC –Special exception for the construction of a Hotel b) 2012-09 Smithtown Long Island Hotel Properties, LLC – Special exception to modify a previously approved special exception #79-3.
7. Letter received via fax and mail from Andrew Mark Pettersen, Esq. a resident and homeowner in Huntington. The letter expresses his opposition to the proposed zone change of Meyer s arm. Also attached was a letter he sent to legislators regarding Water Worries Conference and a pamphlet on Agenda 21.

Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility

Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

Supervisor
Town Board
Town Attorney
cc: Comptroller

Supervisor
Town Board
Town Attorney
Fire Inspector
cc: Comptroller

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

8. Letters received from Agnes J. Vion, Clerk to the Smithtown Planning Board, regarding hearings to be held on June 6, 2012 at 8:00 PM at the Smithtown Senior Citizens Center. The hearings are a) Zone Change Petition #2009-05, FB4 Realty, LLC, GMF Realty LLC and Town Line Road Enterprises LLC E/s Townline Road S/o Northport-Kings Park Road, Kings Park Zoning District LI to HI. b) Carlson Associates et. al #2012-02 intersection of Old Northport Road and Greenwood Road, Kings Park R-43 & LI to WSI & HI. (Properties located within 200 of the Town of Huntington).

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

9. Public Hearing Notices received from Paul Bregman, Chairman of the Incorporated Village of Laurel Hollow Planning Board, hearings to be held on June 20, 2012 at 8:00 PM at Village Hall. The following are the hearings: a) 1360 Ridge Road-modification of condition imposed by the Final Approval of the Planning Board, which required that there be a drainage easement dedicated to the Village over the first 50 feet of the driveway to the property and a dry well be installed and maintained by the Village in said easement. b) Applications PB S1-2010 to construct two homes, which construction will result in the disturbance of a bluff, buffer area, greenbelt, steep slope, very steep slope, severely steep slope and PB F2-2010 for a permit required to construct two homes which will result in excavation and removal of earth.

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

10. Letter hand delivered by Wendy Smith, regarding Mill Dam Court in Huntington. The letter was written notice of a defective and hazardous condition existing on the roadway, Mill Dam Court in Centerport. The letter is signed by 10 residents of this court. A copy of the Town of Huntington s Administrative Codes Sections 174-3 and 174-5 were attached as well as photos. Also included was a copy of a letter sent by Wendy Newton Smith to William Naughton, Superintendent of Highways, on September 25, 2009 regarding this problem.

Supervisor
Town Board
Town Attorney
Highway
Public Safety
cc: Traffic & Transportation

11. Letter received from Leonard Perlman in support of Kensington Estates.

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

12. Notification received from Lynn Pincomb, Village Administrator for Huntington Bay, regarding a Public Hearing for Zoning Board of Appeals to be held on June 21, 2012 at 7:30 PM for property located at 25 Sydney Road – located in a C1 Waterfront Preservation District – to construct additions and alterations to an existing garage and chauffer s cottage – multiple variances are required.

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

13. Letter received from Deputy Chief, David Mohr, Secretary to the Town of Huntington Chief s Council, requesting continued funding of the Recruitment and Retention funds currently provided by the Town.

Supervisor
Town Board
Town Attorney
cc: Fire Marshall

14. Two emails received from Catherine Franznick regarding a clogged street drain on her block.

Supervisor
Town Board
Town Attorney
cc: Highway

15. Notification received from Planning Board of Laurel Hollow of Public Hearing to be held on June 20, 2012 at 8:00 PM at Village Hall for property located at 428 Harbor Road – request for a modification of a condition imposed by the Planning Board. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
16. Email received from Virginia Mallon-Ackermann in support of the bamboo legislation. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
17. Letter received from Richard Koubek, Vice President of the Huntington Township Housing Coalition, Inc. regarding Meyer s arm Deshon Road TDR. The opinion of this group is that the proposed housing should include local workers, families and commuters. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
18. Email received from Peter Nichols with 5 attached documents: 1) Draft of a resolution to prevent Open Space money from being used to create higher density developments 2) Memo requesting a public hearing to be held prior to the audit by New York State so taxpayers can voice their concerns regarding the Town budget 3) Meyer s arm – writer is opposed. 4) Draft of a resolution to place term limits on elected officials 5) Draft of a resolution for the hamlets to approve or disapprove any land use applications within its border. Supervisor
Town Board
cc: Town Attorney
19. Email received from Cynthia Scudieri with a letter attached regarding her support for acquiring the Park Avenue Diary property (Kiruv Estates). Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
20. Letter received from Jessica Kalmbacher, Planner for Suffolk County, regarding two properties in Huntington (SCTM# s 0401-00100-0100-001001 and 0401-00100-0100-001002) that are being considered for inclusion in an existing certified agricultural district. A Public Hearing is being held on June 19, 2012 at 2:30 PM at the Maxine S. Postal Auditorium of the Evans K. Griffing Building. 300 Center Drive, Riverhead. Supervisor
Town Board
Town Attorney
Tax Receiver
Tax Assessor
Engineering Services
cc: Planning & Environment
21. Letter received from Tom Hogan, of the Cold Spring Harbor Business Improvement Association, LTD., included was a copy of the budget for the 2013 contract year. Supervisor
Town Board
Town Attorney
cc: Comptroller
22. Copy of a flyer entitled et s Hear from you about the Deshon Drive Housing Development and Temple received from Michael Goldberg, indicating that Deshon Drive should be kept as Open Space/Park. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR STATE AID FOR THE YOUTH BUREAU ADMINISTRATION, YOUTH AND FAMILY SERVICES AND RUNAWAY HOMELESS YOUTH SERVICES FOR 2012.

Resolution for Town Board Meeting dated: June 19, 2012

The following resolution was offered by: COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA

And seconded by: SUPERVISOR PETRONE

WHEREAS, the Town of Huntington provides youth and family services for Town residents such as counseling services, runaway youth services, parenting workshops, homework help, recreational programs, employment and career planning, college prep and conflict resolution training within the Town's school districts; and

WHEREAS, the Town of Huntington Youth Bureau is eligible to apply for funds from the New York State Office of Children and Family Services for programs covered under the Comprehensive Youth Services Plan in the amount of ONE HUNDRED THIRTY ONE THOUSAND FOUR HUNDRED NINETY THREE AND NO/100 (\$131,493.00) DOLLARS for the Youth Bureau Administration, Youth and Family Services and Runaway Homeless Youth for the period commencing January 1, 2012 and ending December 31, 2012 and

WHEREAS, under Section 51 of Town Law, the Town Board of a suburban town shall be the appropriating governing body of said town and shall have and exercise all power and duties as are conferred or imposed upon it and one such power and duty is to approve all budgetary amendments; and

WHEREAS, applying for and receiving funding is not an action as defined 6N.Y.C.R.R., Section 617.2(b) and therefore no further SEQR review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to apply for and receive funding in the amount of ONE HUNDRED THIRTY ONE THOUSAND FOUR HUNDRED NINETY THREE AND NO/100 (\$131,493.00) DOLLARS on behalf of the Youth Bureau for the Youth Bureau Administration of \$18,752.00, Youth and Family Services of \$99,264.00, and Runaway and Homeless Youth Services of \$13,477.00, for the period commencing January 1, 2012 and ending December 31, 2012 from the New York State Office for Children and Family Services and to execute any documents in connection therewith upon such terms and conditions as approved by the Town Attorney; and

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilman Mark A. Cuthbertson	AYE
Councilwoman Susan A. Berland	AYE
Councilman Mark Mayoka	AYE
Councilman Eugene Cook	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO REPRESENT THE TOWN OF HUNTINGTON IN ALL MATTERS RELATING TO STATE ASSISTANCE PURSUANT TO THE ROUND 11 URBAN AND COMMUNITY FORESTRY GRANT PROGRAM

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: **COUNCILMAN MAYOKA**

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town of Huntington is applying to the New York State Department of Environmental Conservation for a grant under the Urban and Community Forestry Grant Program; and

WHEREAS, as a requirement under the rules of these programs, the approval/endorsement of the governing body of the municipality in which the project will be located is necessary; and

WHEREAS, the Town Board supports the Department of Planning and Environment's application to meet goals of the Horizons 2020 Town of Huntington Comprehensive Plan by implementing the TRIPLE (Tree Registry, Inventory, and Planting Location Evaluation) Program to create a registry of new trees being added to the local landscape; inventory the approximately 60 active Town parks for trees and forest habitat; and conduct a planting location evaluation to add tree cover to the Town's active parks that provide the best opportunity for people to experience them and the EOSPA Committee has indicated support to provide the match for the inventory and planting locations evaluation; and

WHEREAS, the action is classified Type II pursuant to 6 NYCRR 617.5(c)(21) as it involves preliminary planning and budgetary process necessary to the formulation of a proposal for action, which does not commit the Town Board to commence, engage in or approve such action;

NOW, THEREFORE BE IT

RESOLVED, that the Supervisor of the Town of Huntington, is hereby authorized and directed to file an application for 50% matching funds in an amount not to exceed \$25,000 in accordance with the provisions of the Urban and Community Forestry Grant Program, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to this Town of Huntington for the Town Tree Registry, Inventory and Planting Location Evaluation (TRIPLE) Program; and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Comptroller to amend the Town's Operating and/or Capital Budgets, as necessary, upon execution of all required documentation, not to exceed the amount awarded and the Town's share of funding required (\$25,000.00) on an as-needed basis to be transferred from A-0870 Open Space Land and Park Improvements Reserve Fund, and charged to the appropriate capital budget account for the park improvement recommended by the EOSPA Committee for implementation by the Department of Planning and Environment.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT FOR THE PROVISION OF PROFESSIONAL ICE SKATING INSTRUCTION AT THE DIX HILLS PARK ICE RINK

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: **COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the Town of Huntington Department of Parks and Recreation offers professional ice skating lessons and hockey instruction at the Dix Hills Ice Rink; and

WHEREAS, services by professional ice skating instructors are currently being utilized to provide such lessons and at this time the Town requires an additional instructor; and

WHEREAS, funds for such professional services will be offset by revenue generated by these services; and

WHEREAS, the execution of an agreement with an Ice Skating Professional is not an action as defined by to 6 N.Y.C.R.R. §617.2(b) and therefore, no SEQRA review is required.

NOW THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract with Ice Skating and Hockey Professional Benoit Hogue, 488 Village Oaks Lane, Babylon, New York 11702, and any documents in connection therewith, to conduct an ice skating and hockey instructional program at the Dix Hills Ice Rink for the period June 1, 2012 through December 31, 2012; and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE NO-COST AGREEMENTS WITH ARTISTS AND PROPERTY OWNERS FOR THE TEMPORARY EXHIBITION OF WORK BY LOCAL ARTISTS IN VACANT STOREFRONT PROPERTIES

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: Supervisor Petrone, **COUNCILWOMAN BERLAND**
and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, to enhance the beauty of Huntington and the integration of art throughout our community, the Town Board established a Public Art Initiative for the Town of Huntington in 1998, appointed a nine-member Public Art Advisory Committee and approved related guidelines and procedures (Resolution 2001-550); and

WHEREAS, the Town Board subsequently approved a Public Art Plan recommended by the Public Art Advisory Committee (Resolution 2011-565) that proposed the development of an "Art Around Town" program through which local artists could install temporary exhibitions of their work in vacant storefronts in pedestrian retail districts within the community with the permission of the property owner; and

WHEREAS, in accordance with this plan and approved procedures, a Request for Qualifications from local artists interested in participating in this temporary exhibition program was issued; and

WHEREAS, an Artist Selection Panel formulated in accordance with approved procedures was appointed to review the 33 different submissions received from interested artists and has recommended the inclusion of 21 of these artists in a pre-qualified pool of artists available for matching with suitable exhibition locations in this program; and

WHEREAS, future issuance of similar Requests for Qualifications and Artist Selection Panel review of subsequent submissions may result in the recommendation of additional artists for inclusion in this pre-qualified artist pool from time to time; and

WHEREAS, the matching of artists from the pre-approved pool with available exhibition spaces will be an ongoing process as suitable spaces are identified and become available; and

WHEREAS, no payments will be made by the Town to either the exhibiting artist or the participating property owner who agrees to host an exhibition as a result of execution of any agreements authorized by this resolution; and

WHEREAS, the temporary exhibition of artworks in vacant storefronts with the permission of the property owners is an unlisted action as defined by 6 N.Y.C.R.R. Section 617.5(c)(15) and, therefore, no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute no-cost three-party agreements with artists from the pre-qualified pool of artists recommended for inclusion in the "Art Around Town" Storefront Exhibition program and with owners of vacant storefront properties willing to participate in this program as these are identified, along with execution of any and all documents in connection therewith, and on such other terms and conditions as may be acceptable to the Town Attorney:

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE REQUIREMENTS CONTRACT FOR ALLISON TRANSMISSION PARTS AND SERVICE WITH DRIVE TRAIN TRUCK PARTS CORP.

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: **COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the maintenance of transmissions and engines on Town vehicles is required in order to facilitate efficiency of services and prolong the life expectancy of the vehicles; and

WHEREAS, Town Board Resolution 2011-249 authorized the execution of a contract with Drive Train Truck Parts Corp. for Allison transmission parts and service, Bid No. TOH 11-04R-027 and

WHEREAS, said requirements contract provides for a one (1) year extension with no increase in the bid price or change in the terms and conditions; and

WHEREAS, Drive Train Truck Parts Corp., 763 Blue Point Road, Holtsville, New York 11742 has requested the one (1) year extension; and

WHEREAS, the authorization to extend a contract is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (20) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension to the requirements contract, and any documents in connection and related therewith, with Drive Train Truck Parts Corp. for Allison transmission parts and service. The extension period shall be effective for one (1) year commencing on August 15, 2012 to be charged to the various operating budgets under object code 4520, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-292

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE INTERMUNICIPAL AGREEMENT FOR TRANSPORTATION AND DISPOSAL OF ASH FROM THE HUNTINGTON RESOURCE RECOVERY FACILITY

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND, COUNCILMAN CUTHBERTSON**

WHEREAS, Town Board Resolution 2009-537 authorized the execution of an Intermunicipal agreement between the Towns of Huntington and Smithtown with the Towns of Brookhaven and Babylon for the transportation and disposal of waste combustion ash generated at the Huntington Resource Recovery Facility at the Brookhaven and Babylon landfills; and

WHEREAS, both the Towns of Brookhaven and Babylon are permitted to accept such materials at their respective landfills; and

WHEREAS, said Intermunicipal agreement provides for an extension commencing on October 28, 2012 and ending December 13, 2013 under the terms and conditions of the agreement provided by affirmative agreement of all parties not less than 120 days prior to the expiration of the initial term of the agreement; and

WHEREAS, the Towns of Huntington, Smithtown, Brookhaven and Babylon are all desirous of the aforementioned extension; and

WHEREAS, the authorization to extend an Intermunicipal agreement is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (20) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension to the Intermunicipal agreement, and any documents in connection and related therewith, between the Towns of Huntington and Smithtown with the Towns of Brookhaven and Babylon for the transportation and disposal of waste combustion ash. The extension period shall be effective from October 28, 2012 through December 13, 2013 to be charged to the Operating budget line A.8170.4001, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-293

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT FOR THE RECONSTRUCTION OF CLINTON AVENUE PARKING LOT WITH J. ANTHONY ENTERPRISES, INC.

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: **COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, the Clinton Avenue parking lot is in need of pavement, curb and landscaping repairs. This project shall include but not be limited to survey, stakeout & on-site control operations; saw cutting and demolition of existing pavements and curbing; unclassified excavation and embankment to construct proposed improvements; installation of portland cement concrete curbing and sidewalks; installation of drainage structures and associated piping; adjusting existing utility covers, boxes and valves to meet proposed grades; construction of asphalt concrete paving courses; installation of streetlighting appurtenances; installation of traffic control signage; installation of roadway pavement markings; and installation of tree grates and planting of trees; and

WHEREAS, the Town has received a downtown revitalization grant in the amount of \$50,000.00 for the installation of streetlighting appurtenances at the Clinton Avenue parking lot in addition to a \$5,000.00 match from the Huntington Village Business Improvement District; and

WHEREAS, sealed bids were received on June 7, 2012 by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the reconstruction of Clinton Avenue parking lot, contract no. ES 2012-01/O-E and the same were opened publicly and read aloud; and

WHEREAS, J. Anthony Enterprises, Inc. 1606 9th Avenue, Bohemia, New York 11716 is the low bidder; and

WHEREAS, reconstruction of Clinton Avenue parking lot is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(2), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract, and any documents in connection and related therewith, with J. Anthony Enterprises, Inc. for the reconstruction of Clinton Avenue parking lot. The contract period shall be one (1) year effective upon the execution of the contract, for an amount not to exceed the sum of TWO HUNDRED EIGHTY-SIX THOUSAND TWO HUNDRED NINE DOLLARS AND 90/100 (\$286,209.90) DOLLARS, to be charged to EG5997 2104, and upon such other terms and conditions as may be acceptable to the Town Attorney.

*Reconstruction of Clinton Ave. Parking Lot
PURCH/LF/
6/8/2012, 4:00 PM*

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH ADELPHI UNIVERSITY SCHOOL OF SOCIAL WORK FOR THE PROVISION OF ASSISTANCE TO THE SENIOR POPULATION THROUGH A SOCIAL WORK INTERNSHIP PROGRAM

Resolution for Town Board Meeting dated: June 19, 2012

The following resolution was offered by: Supervisor Petrone

And seconded by: COUNCILMAN MAYOKA, COUNCILWOMAN BERLAND

WHEREAS, the provision of assistance through a social work internship program with Adelphi University School of Social Work will positively impact the senior population; and

WHEREAS, the Town of Huntington desires to assist students in obtaining hands on experience in particular clinical skills being taught in the classroom; and

WHEREAS, Adelphi University School of Social Work will assume responsibility for planning, directing and implementing the educational program of the social work students; and

WHEREAS, entering into this contract for educational purposes is not an action as defined by 6 N.Y.C.R.R. Section 617.2(b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with Adelphi University School of Social Work for the provision of assistance to the senior population through a social work internship program for a period of two years, and to execute any documents in connection and related therewith upon such other terms and conditions as are acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor, Frank P. Petrone	AYE
Councilwoman, Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman, Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

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RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH HELEN KELLER SERVICES FOR THE BLIND TO PROVIDE SKILLED, TRAINED PEOPLE WHO ARE VISUALLY IMPAIRED THE OPPORTUNITY TO WORK AND GAIN VALUABLE EXPERIENCE, BY WORKING AT THE TOWN OF HUNTINGTON.

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: **COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA**

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town of Huntington desires to assist visually impaired persons in gaining valuable work experience and enhance employment skills; and

WHEREAS, the Helen Keller Services for the Blind, 57 Willoughby Street, Brooklyn, New York will provide skilled people for the purpose of job training for up to three (3) months at the Town of Huntington work site; and

WHEREAS, Helen Keller Services for the Blind will pay the intern's wages and cover all fringe benefits, including disability and Worker's Compensation; and

WHEREAS, entering into this contract for an employment program is not an action as defined by 6 N.Y.C.R.R. Section 617.2(b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES, the Supervisor to execute an agreement and any documents in connection therewith, with Helen Keller Services for the Blind, 57 Willoughby Street, Brooklyn, New York 11201 which shall place skilled people who are visually impaired for up to three (3) months for the purpose of gaining work experience through placement at a host site at the Town of Huntington, from August 1, 2012 to July 31, 2014 and upon such other terms and conditions as are acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE CORRECTION OF CODE VIOLATIONS AT VARIOUS LOCATIONS PURSUANT TO THE CODE OF THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: **COUNCILWOMAN BERLAND**

And seconded by: **COUNCILMAN MAYOKA**

WHEREAS, violations of the Code of the Town of Huntington and/or the Uniform Codes of the State of New York exist at the locations set forth in Schedule "A", attached hereto and made part of this Resolution, which constitute an attractive nuisance, negatively affect the aesthetic appearance of our neighborhoods, and jeopardize the health and safety of residents in close proximity to these properties; and

WHEREAS, the owner(s) of properties listed in Schedule "A" have failed and/or refused to bring their properties into compliance after a Notice of Violation has been issued by the Department of Public Safety; and

WHEREAS, the correction of code violations by the Town of Huntington is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 c. (33) and, therefore, no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY DIRECTS the Town Attorney to provide each property owner listed in Schedule "A" with a copy of this Resolution, and notice that such violation must be rectified to the satisfaction of the Town within ten (10) days of mailing of the Notice, and upon the failure to remedy the same on a timely basis, the Town shall take all steps necessary to rectify the hazard or nuisance at the property owner's expense; and

HEREBY AUTHORIZES, the Director of the Department of General Services and other Town departments having jurisdiction, to take all actions necessary to correct the violations on these properties upon the failure of the owners to do so, and charge all costs incurred by the Town against the owners of the properties in the same manner and at the same time as real property taxes in accordance with the applicable provisions of the Code of the Town of Huntington or other applicable law.

VOTE:	AYES: 5	NOES: 0	ABSTENTIONS: 0
Supervisor Frank P. Petrone		AYE	
Councilwoman Susan A. Berland		AYE	
Councilman Eugene Cook		AYE	
Councilman Mark A. Cuthbertson		AYE	
Councilman Mark Mayoka		AYE	

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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Schedule A

Chapter 87, Section 81 of the Code of the Town of Huntington
Authorizing the Securing of a Pool Fence

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
1 Rugby Ct. Northport, NY 11768	0400-002.00-02.00-042.000	Joan Sabin-Bradshaw	06/04/2012	152 174 th Terrace Dr., E Redington Shores, FL 33708
35 Wildwood Dr. Dix Hills, NY 11746	0400-277.00-01.00-021.000	Robert O. Bass Mindy R. Bass	06/05/2012	N/A

Chapter 133, Section 2 of the Code of the Town of Huntington
Authorizing the Removal of Litter and Debris

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
7 Carlow St. Huntington, NY 11743	0400-192.00-01.00-104.000	Jerilyn Pace	05/04/2012	N/A
2 Grey Birch Ct. Dix Hills, NY 11746	0400-262.00-02.00-075.000	Bruce M. Posner Carla D. Posner	06/06/2012	N/A
21 Lantern St. Huntington, NY 11743	0400-160.00-01.00-019.000	Yvrose Martin	06/04/2012	N/A
755 Larkfield Rd. Commack, NY 11725	0400-220.00-01.00-049.002	BMT Holdings - Commack LLC 6 th Avenue Electronics	05/24/2012	22 Route 22 Springfield, NJ 07081
1 Lemington Ct. Northport, NY 11768	0400-003.00-02.00-002.000	Jonathan Scott Jacqueline Scott	05/30/2012	N/A

Schedule A

Chapter 156, Section 45 of the Code of the Town of Huntington
Authorizing the Removal of Stagnant Water

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
2 Pine Hill Ct. Northport, NY 11768	0400-081.00-08.00-016.000	Iris Cervantes	04/23/2012	N/A
1 Lenington Ct. Northport, NY 11768	0400-003.00-02.00-002.000	Jonathan Scott Jacqueline Scott	05.30.2012	N/A
1 Rugby Ct. Northport, NY 11768	0400-002.00-02.00-042.000	Joan Sabin-Bradshaw	06/04/2012	152 174th Terrace Dr., E Redington Shores, FL 33708

Chapter 156, Section 46 of the Code of the Town of Huntington
Authorizing the Removal of Overgrown Weeds and Grass

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
23 9 th Ave. Huntington Sta., NY 11746	0400-137.00-03.00-019.000	Claudia Brown	05/24/2012	N/A
26 11 th Ave. Huntington Sta., NY 11746	0400-137.00-03.00-058.002	Jules C. Jaquet	05/21/2012	N/A
4 Carriage Ct. Dix Hills, NY 11746	0400-262.00-01.00-145.000	Nicholas D'Onofrio Linda D'Onofrio	05/11/2012	194 Smith St. Deer Park, NY 11729
7 Carlow St. Huntington, NY 11743	0400-192.00-01.00-104.000	Jerilyn Pace	05/04/2012	N/A

Schedule A

Chapter 156, Section 46 of the Code of the Town of Huntington
Authorizing the Removal of Overgrown Weeds and Grass (Continued)

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
232 Clay Pitts Rd. East Northport, NY 11731	0400-175.00-02.00-014.000	Jose Abad	06/04/2012	N/A
106 Daly Rd. East Northport, NY 11731	0400-215.00-01.00-044.000	Mitchell Alexander Marie Alexander	06/04/2012	N/A
1 Gateway Pl. Dix Hills, NY 11746	0400-262.00-03.00-019.000	Gary Robinson	05/22/2012	N/A
2 Grey Birch Ct. Dix Hills, NY 11746	0400-262.00-02.00-075.000	Bruce M. Posner Carla D. Posner	06/06/2012	N/A
755 Larkfield Rd. Commack, NY 11725	0400-220.00-01.00-049.002	BMT Holdings - Commack LLC 6th Avenue Electronics	05/24/2012	22 Route 22 Springfield, NJ 07081
38 Meadowlark Dr. East Northport, NY 11731	0400-176.00-02.00-065.000	Kevin Brown Deborah Brown	06/04/2012	N/A
199 Oakwood Rd. Huntington, NY 11743	0400-090.00-05.00-006.000	Robert S. Wallace	05/25/2012	N/A
312 Oakwood Rd. Huntington Sta., NY 11746	0400-138.00-02.00-083.000	Chi Chow	04/27/2012	32 Bainbridge Ave. Huntington Sta., NY 11747
2 Pine Hill Ct. Northport, NY 11768	0400-081.00-08.00-016.000	Iris Cervantes	04/23/2012	N/A

Schedule A

Chapter 156, Section 46 of the Code of the Town of Huntington
Authorizing the Removal of Overgrown Weeds and Grass (Continued)

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
1 Rugby Ct. Northport, NY 11768	0400-002.00-02.00-042.000	Joan Sabin-Bradshaw	06/04/2012	152 174th Terrace Dr., E Redington Shores, FL 33708
17A Tasman Ln. Huntington Sta., NY 11746	0400-101.00-01.00-103.000	Michael A. Domino Dorothy J. Domino	05/24/2012	N/A
35 Wildwood Dr. Dix Hills, NY 11746	0400-277.00-01.00-021.000	Robert O. Bass Mindy R. Bass	06/05/2012	N/A
<u>Chapter 191, Section 3 of the Code of the Town of Huntington</u> <u>Authorizing the Securing of an Unsafe Structure</u>				
<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
23 9th Ave. Huntington Sta., NY 11746	0400-137.00-03.00-019.000	Claudia Brown	05/24/2012	N/A
2 Pine Hill Ct. Northport, NY 11768	0400-081.00-08.00-016.000	Iris Cervantes	04/23/2012	N/A

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2012 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: **SUPERVISOR PETRONE**

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, pursuant to Town Board Resolution 2008-569 each position listed below has been evaluated and deemed to be necessary for the continuation of essential Town services and for the safety and welfare of the community; and

WHEREAS, under Section 51 of Town Law, the Town Board of a suburban town shall be the appropriating governing body of said town and shall have and exercise all power and duties as are conferred or imposed upon it and one such power and duty is to approve all budgetary amendments; and

WHEREAS, the elimination of full-time positions, including applicable funding, vacated by retirements and attrition to a general contingency account is not an action as defined 6 N.Y.C.R.R. 617.2(b), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to make the following budgetary amendments to the 2012 Operating Budget as follows:

Create the following position:

A-7182-1100	Laborer	\$15,844
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Reinstate the following position:

A-1415-1100	Clerk Typist	\$19,161
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Adjust the following Appropriations:

A-1990-1100	Contingency	(\$35,005)
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2012-297

VOTE: AYES: 4 NOES: 1 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	NO
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012- 298

RESOLUTION AUTHORIZING COMPTROLLER TO APPROPRIATE MONIES FROM THE ENVIRONMENTAL OPEN SPACE AND PARK IMPROVEMENT FUND AND NEIGHBORHOOD PARKS FUND FOR RECOMMENDED PARK IMPROVEMENTS (DIX HILLS PARK)

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: Supervisor Petrone, **COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the EOSPA Committee reviewed and voted to support a nomination from the Director of General Services at its meeting of June 12th, 2012 for funding from the Neighborhood Parks Fund and EOSPA Park Improvement Program to implement Dix Hills Park pool area accessibility improvements to the handicapped parking and surrounding tent and concession areas, and

WHEREAS, the proposed action is classified Type II pursuant to 6 NYCRR 617.5(c)(2) as it involves replacement, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading of buildings to meet building or fire codes;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Comptroller to appropriate funds on an as-needed basis to be transferred from A-0870 Open Space Land and Park Improvements Reserve Fund and from Neighborhood Parks TA-0037-A9301, in addition to funding that may have already been authorized for these projects, and charged to the appropriate capital budget account for the park improvement recommended by the EOSPA Committee as listed below for implementation by the identified department/entity:

DEPARTMENT OF GENERAL SERVICES

Enhance ADA accessibility of Dix Hills Park pool area, not to exceed \$128,000

Improve parking and surrounding tent and concession areas by enlarging and improving the handicapped parking area, replacing perimeter fencing, removing interior fencing, and installing a concrete floor in the tent area at Dix Hills Park, Huntington. Funding is to be split as follows: not to exceed \$64,000 from the Neighborhood Parks Fund and \$64,000 from EOSPA Park Improvement Program.

AND BE IT FURTHER

RESOLVED, that should additional funding be necessary to implement the above-listed project approved by the Town Board, including design and engineering of the specific improvements that may need to be contracted to outside consulting professionals, the EOSPA Committee may recommend additional funding to the Town Board.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION ACCEPTING THE DEDICATION OF A SANITARY EASEMENT FOR THE SUBDIVISION KNOWN AS MAGNER PLAT

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: **COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, the application for the development of the subdivision map known as MAGNER PLAT was granted Conditional Final Approval by the Huntington Planning Board on June 16, 2010; and

WHEREAS, conditions of the Planning Board approval included the dedication of a sanitary easement; and

WHEREAS, the Office of the Town Attorney is in possession of all necessary documentation indicating the easement has previously been filed with the Clerk of Suffolk County; and

WHEREAS, the subject of this resolution is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c)(19), and therefore no further SEQRA review is required.

NOW THEREFORE BE IT

RESOLVED that the Town Board

HEREBY ACCEPTS the dedication of a sanitary easement for the subdivision known as MAGNER PLAT.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-300

RESOLUTION APPOINTING A MARRIAGE OFFICER FOR THE TOWN OF HUNTINGTON FOR THE PURPOSE OF SOLEMNIZING A MARRIAGE

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: **COUNCILMAN MAYOKA**

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, pursuant to Domestic Relations Law §11, the Town Board may appoint a Marriage Officer(s) to solemnize marriages in the Town of Huntington; and

WHEREAS, Supervisor Frank P. Petrone has been requested to act as a Marriage Officer for the purposes of solemnizing a marriage; and

WHEREAS, the appointment of a Marriage Officer is not an action as defined by 6 NYCRR 617.2 (b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY APPOINTS Supervisor Frank P. Petrone as a Marriage Officer for the Town of Huntington serving without salary or wage, from Monday, June 18, 2012, up to and including July 16, 2012 for the purpose of solemnizing a marriage.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION DECLARING THE TOWN OF HUNTINGTON'S WILLINGNESS TO PARTICIPATE IN THE SUFFOLK COUNTY INDUSTRIAL AND COMMERCIAL INCENTIVE BOARD

Resolution for Town Board Meeting dated: June 19, 2012

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the Suffolk County Legislature adopted Local Law No. 9-1995 establishing the Suffolk County Industrial/Commercial Incentive Board (SCICIB) and charged them with the preparation of a Suffolk County Industrial Commercial Incentive Plan (ICIP) for consideration by the Suffolk County Legislature that will define strategic geographic areas and businesses that will be eligible for real property exemption pursuant to applicable State Law; and

WHEREAS, the Suffolk County Industrial Commercial Incentive Plan (ICIP) is an economic development tool designed to allow Suffolk County to work with local municipalities to encourage economic development by offering tax abatements for property improvements that are consistent with the master plans of their communities; and

WHEREAS, in 1996 the Town of Huntington chose to participate in the initial Suffolk County ICIP and provided to the SCICIB a list of "target" industries by SIC Code (SEE SCHEDULE A) that it recommended to be eligible for the program on a townwide basis; and

WHEREAS, the Suffolk County Legislature by Resolution adopted Local Law No 15-1999 enacting the ICIP with the Town of Huntington as one of eight participating towns and villages offering tax abatements to "target" industries for new construction or renovation of existing buildings pursuant to State Law as follows:

50% of the increased taxes	Year 1 - 3
40 % of the increased taxes	Year 4
30 % of the increased taxes	Year 5
20 % of the increased taxes	Year 6
10 % of the increased taxes	Year 7 and 9
5 % of the increased taxes	Year 10

WHEREAS, Suffolk County has reconvened the SCICIB and has asked all local

municipalities to review the available program, revise their current plan if necessary to reflect changes in economic trends or local municipal plans and; and

WHEREAS, the Town Board of the Town of Huntington is desirous of continuing its participation in this program in accordance with their existing policies; and

WHEREAS, after adoption of the Local Law of the Suffolk County Legislature, local school districts will have the opportunity to opt out of participation in this program by resolution of the School Board; and

WHEREAS, this recommendation for participation in the Suffolk County ICIP is not an action in accordance with SEQRA, 6 NYCRR Part 617.2(b) and no additional SEQRA review is required;

NOW, THEREFORE, BE IT

RESOLVED

That the Town of Huntington Town Board requests that the ICIP be revised to offer tax abatements on a townwide basis for the "targeted industries" listed by NAICS Code in Schedule B of this Resolution

VOTE:	AYES: 5	NOES: 0	ABSTENTIONS: 0
Supervisor Frank P. Petrone	AYE		
Councilwoman Susan A. Berland	AYE		
Councilman Eugene Cook	AYE		
Councilman Mark A. Cuthbertson	AYE		
Councilman Mark Mayoka	AYE		

THE RESOLUTION WAS THEREUPON DECLARE DULY ADOPTED

SCHEDULE A

- 2732 Book Printing
- 2741 Miscellaneous Publishing
- 2752 Commercial Printing
- 2754 Commercial Printing Gravure
- 283 Drugs, Bio-Technology, Bio-Science, Pharmaceuticals
- 2844 Perfume, Cosmetics, and other Toilet Preparations
- 346 Metal Forgings and Stampings
- 349 Miscellaneous Fabricated Metal Products
- 354 Metalworking Machinery and Equipment
- 355 Special Industry Machinery, Except Metalworking Machinery
- 356 General Industrial Machinery and Equipment
- 357 Computer and Office Equipment
- 361 Electric Transmission and Distribution Equipment
- 365 Household Audio and Video Equipment, and Audio Recordings
- 366 Communications Equipment
- 367 Electronic Components and Accessories
- 3695 Magnetic and Optical Recording Media
- 3699 Electronic Machinery, Equipment and Supplies NEC
- 3714 Motor Vehicle Parts and Accessories
- 372 Aircraft and Parts
- 373 Ship and Boat Building and Repairing
- 376 Guided Missiles and Space Vehicles and Parts
- 381 Search, Detection, Navigation, Guidance, Aeronautical and Nautical Systems, Instruments and Equipment
- 382 Laboratory Apparatus and Analytical, Optical, Measuring, and Controlling Instruments
- 384 Surgical, Medical, and Dental Instruments and Supplies
- 385 Ophthalmic Goods
- 386 Photographic Equipment and Supplies
- 7372 Prepackaged Software
- 7373 Computer Integrated System Design
- 8731 Commercial Physical and Biological Research
- 8733 Non-Commercial Research Organizations
- 8734 Testing Laboratories

SCHEDULE B

NAICS Definitions

3118	Bakeries and Tortilla Manufacturing
3119	Other Food Manufacturing
3121	Beverage Manufacturing
315	Apparel Manufacturing
316	Leather and Applied Product Manufacturing
3231	Printing and Related Support Activities
3254	Pharmaceutical and Medicine Manufacturing
334	Computer and Electronic Product Manufacturing
335	Electrical Equipment, Appliance, and Component Manufacturing
3364	Aerospace Product and Parts Manufacturing
336612	Boat Building
3391	Medical Equipment and Supplies Manufacturing

Suffolk County

Industrial/Commercial Incentive Plan

What is the Industrial/Commercial Incentive Plan?

The Industrial Commercial Incentive Plan (ICIP) is an economic development tool designed to allow Suffolk County to work with local municipalities to encourage economic development which is consistent with the master plans of their communities. The program allows for towns and villages to determine what geographic areas and industries are to be targeted. The local municipality adopts the plan via resolution and submits its request to Suffolk County for consideration and inclusion in the ICIP draft plan

Real Property constructed, altered, installed or improved for the purpose of commercial, business or industrial activity and which is contained within the geographic areas and/or groups and major divisions described in the adopted plan shall be eligible for an exemption from taxation and special ad valorem levies in accordance with the provisions of Suffolk County Local Law No. 15-1999. The exemption from taxation and special ad valorem levies from each town, village, and school district located within the target area shall apply, unless such town or village, by local law or such school district, by resolution, opts out of the exemption.

Who Designs and Adopts the Final Plan?

The SC ICI Board was established to review plans submitted and to present to the County Legislature a draft plan for its consideration. The ICIP Board is comprised of three (3) representatives of the County, representatives from each of Suffolk County's 10 towns, a representative of the villages of the County and a representative from the Nassau/Suffolk School Boards Association.

What is the Real Property Tax Exemption?

Where the County adopts restricted exemptions, the law may provide that such exemptions shall be computed pursuant to the following accelerated strategic exemption schedule:

<u>Year of Exemption</u>	<u>Percentage of Exemption</u>
1-3	50
4	40
5	30
6	20
7-9	10
10	5

Who Implements the Incentives the Policy?

The local municipality (town/village) implements the specific tax incentive program. Once the Plan is adopted Suffolk County will promote the program to create public awareness.

How Does a Business Owner Apply for the ICIP?

The Town and Village assessors are the contact person to determine eligibility and to file for the benefits associated with the ICIP.

North American Industry Classification System

You are here: [Census.gov](#) > [Business & Industry](#) > [NAICS](#) > [NAICS Search/Tools](#)

2007 NAICS Definition

Search results for: 31

Number of records found: 764

31 Manufacturing

311 Food Manufacturing

3111 Animal Food Manufacturing

31111 Animal Food Manufacturing

311111 Dog and Cat Food Manufacturing

311119 Other Animal Food Manufacturing

3112 Grain and Oilseed Milling

31121 Flour Milling and Malt Manufacturing

311211 Flour Milling

311212 Rice Milling

311213 Malt Manufacturing

31122 Starch and Vegetable Fats and Oils Manufacturing

311221 Wet Corn Milling

311222 Soybean Processing

311223 Other Oilseed Processing

311225 Fats and Oils Refining and Blending

31123 Breakfast Cereal Manufacturing

311230 Breakfast Cereal Manufacturing

3113 Sugar and Confectionery Product Manufacturing

31131 Sugar Manufacturing

311311 Sugarcane Mills

311312 Cane Sugar Refining

311313 Beet Sugar Manufacturing

31132 Chocolate and Confectionery Manufacturing from Cacao Beans

311320 Chocolate and Confectionery Manufacturing from Cacao Beans

31133 Confectionery Manufacturing from Purchased Chocolate

311330 Confectionery Manufacturing from Purchased Chocolate

31134 Nonchocolate Confectionery Manufacturing

311340 Nonchocolate Confectionery Manufacturing

3114 Fruit and Vegetable Preserving and Specialty Food Manufacturing

31141 Frozen Food Manufacturing

311411 Frozen Fruit, Juice, and Vegetable Manufacturing

311412 Frozen Specialty Food Manufacturing

31142 Fruit and Vegetable Canning, Pickling, and Drying

311421 Fruit and Vegetable Canning

311422 Specialty Canning

311423 Dried and Dehydrated Food Manufacturing

3115 Dairy Product Manufacturing

31151 Dairy Product (except Frozen) Manufacturing

311511 Fluid Milk Manufacturing

311512 Creamery Butter Manufacturing

311513 Cheese Manufacturing

311514 Dry, Condensed, and Evaporated Dairy Product Manufacturing

31152 Ice Cream and Frozen Dessert Manufacturing

311520 Ice Cream and Frozen Dessert Manufacturing

3116 Animal Slaughtering and Processing

31161 Animal Slaughtering and Processing

311611 Animal (except Poultry) Slaughtering

311612 Meat Processed from Carcasses

311613 Rendering and Meat Byproduct Processing

311615 Poultry Processing

3117 Seafood Product Preparation and Packaging

31171 Seafood Product Preparation and Packaging

311711 Seafood Canning

311712 Fresh and Frozen Seafood Processing

3118 Bakeries and Tortilla Manufacturing

31181 Bread and Bakery Product Manufacturing

311811 Retail Bakeries

311812 Commercial Bakeries

311813 Frozen Cakes, Pies, and Other Pastries Manufacturing

31182 Cookie, Cracker, and Pasta Manufacturing

311821 Cookie and Cracker Manufacturing

311822 Flour Mixes and Dough Manufacturing from Purchased Flour

311823 Dry Pasta Manufacturing

31183 Tortilla Manufacturing

311830 Tortilla Manufacturing

3119 Other Food Manufacturing

31191 Snack Food Manufacturing

311911 Roasted Nuts and Peanut Butter Manufacturing

311919 Other Snack Food Manufacturing

31192 Coffee and Tea Manufacturing

311920 Coffee and Tea Manufacturing

31193 Flavoring Syrup and Concentrate Manufacturing

311930 Flavoring Syrup and Concentrate Manufacturing

31194 Seasoning and Dressing Manufacturing

311941 Mayonnaise, Dressing, and Other Prepared Sauce Manufacturing

311942 Spice and Extract Manufacturing

31199 All Other Food Manufacturing

311991 Perishable Prepared Food Manufacturing

311999 All Other Miscellaneous Food Manufacturing

312 Beverage and Tobacco Product Manufacturing

3121 Beverage Manufacturing

31211 Soft Drink and Ice Manufacturing

312111 Soft Drink Manufacturing

312112 Bottled Water Manufacturing

312113 Ice Manufacturing

31212 Breweries

312120 Breweries

31213 Wineries

312130 Wineries

31214 Distilleries

312140 Distilleries

3122 Tobacco Manufacturing

31221 Tobacco Stemming and Redrying

312210 Tobacco Stemming and Redrying

31222 Tobacco Product Manufacturing

312221 Cigarette Manufacturing

312229 Other Tobacco Product Manufacturing

313 Textile Mills

3131 Fiber, Yarn, and Thread Mills

31311 Fiber, Yarn, and Thread Mills

313111 Yarn Spinning Mills

313112 Yarn Texturizing, Throwing, and Twisting Mills

313113 Thread Mills

3132 Fabric Mills

31321 Broadwoven Fabric Mills

313210 Broadwoven Fabric Mills

31322 Narrow Fabric Mills and Schiffli Machine Embroidery

313221 Narrow Fabric Mills

313222 Schiffli Machine Embroidery

31323 Nonwoven Fabric Mills

313230 Nonwoven Fabric Mills

31324 Knit Fabric Mills

313241 Weft Knit Fabric Mills

313249 Other Knit Fabric and Lace Mills

3133 Textile and Fabric Finishing and Fabric Coating Mills

31331 Textile and Fabric Finishing Mills

313311 Broadwoven Fabric Finishing Mills

313312 Textile and Fabric Finishing (except Broadwoven Fabric) Mills

31332 Fabric Coating Mills

313320 Fabric Coating Mills

314 Textile Product Mills

3141 Textile Furnishings Mills

- 31411 Carpet and Rug Mills
- 314110 Carpet and Rug Mills
- 31412 Curtain and Linen Mills
- 314121 Curtain and Drapery Mills
- 314129 Other Household Textile Product Mills

3149 Other Textile Product Mills

- 31491 Textile Bag and Canvas Mills
- 314911 Textile Bag Mills
- 314912 Canvas and Related Product Mills
- 31499 All Other Textile Product Mills
- 314991 Rope, Cordage, and Twine Mills
- 314992 Tire Cord and Tire Fabric Mills
- 314999 All Other Miscellaneous Textile Product Mills

315 Apparel Manufacturing

3151 Apparel Knitting Mills

- 31511 Hosiery and Sock Mills
- 315111 Sheer Hosiery Mills
- 315119 Other Hosiery and Sock Mills
- 31519 Other Apparel Knitting Mills
- 315191 Outerwear Knitting Mills
- 315192 Underwear and Nightwear Knitting Mills

3152 Cut and Sew Apparel Manufacturing

- 31521 Cut and Sew Apparel Contractors
- 315211 Mens and Boys' Cut and Sew Apparel Contractors
- 315212 Womens, Girls', and Infants' Cut and Sew Apparel Contractors
- 31522 Mens and Boys' Cut and Sew Apparel Manufacturing
- 315221 Mens and Boys' Cut and Sew Underwear and Nightwear Manufacturing
- 315222 Mens and Boys' Cut and Sew Suit, Coat, and Overcoat Manufacturing
- 315223 Mens and Boys' Cut and Sew Shirt (except Work Shirt) Manufacturing
- 315224 Mens and Boys' Cut and Sew Trouser, Slack, and Jean Manufacturing
- 315225 Mens and Boys' Cut and Sew Work Clothing Manufacturing
- 315228 Mens and Boys' Cut and Sew Other Outerwear Manufacturing
- 31523 Womens and Girls' Cut and Sew Apparel Manufacturing

315231 Womens and Girls' Cut and Sew Lingerie, Loungewear, and Nightwear Manufacturing

315232 Womens and Girls' Cut and Sew Blouse and Shirt Manufacturing

315233 Womens and Girls' Cut and Sew Dress Manufacturing

315234 Womens and Girls' Cut and Sew Suit, Coat, Tailored Jacket, and Skirt Manufacturing

315239 Womens and Girls' Cut and Sew Other Outerwear Manufacturing

31529 Other Cut and Sew Apparel Manufacturing

315291 Infants Cut and Sew Apparel Manufacturing

315292 Fur and Leather Apparel Manufacturing

315299 All Other Cut and Sew Apparel Manufacturing

3159 Apparel Accessories and Other Apparel Manufacturing

31599 Apparel Accessories and Other Apparel Manufacturing

315991 Hat, Cap, and Millinery Manufacturing

315992 Glove and Mitten Manufacturing

315993 Mens and Boys' Neckwear Manufacturing

315999 Other Apparel Accessories and Other Apparel Manufacturing

316 Leather and Allied Product Manufacturing

3161 Leather and Hide Tanning and Finishing

31611 Leather and Hide Tanning and Finishing

316110 Leather and Hide Tanning and Finishing

3162 Footwear Manufacturing

31621 Footwear Manufacturing

316211 Rubber and Plastics Footwear Manufacturing

316212 House Slipper Manufacturing

316213 Mens Footwear (except Athletic) Manufacturing

316214 Womens Footwear (except Athletic) Manufacturing

316219 Other Footwear Manufacturing

3169 Other Leather and Allied Product Manufacturing

31699 Other Leather and Allied Product Manufacturing

316991 Luggage Manufacturing

316992 Womens Handbag and Purse Manufacturing

316993 Personal Leather Good (except Womens Handbag and Purse) Manufacturing

316999 All Other Leather Good and Allied Product Manufacturing

321 Wood Product Manufacturing

3211 Sawmills and Wood Preservation

32111 Sawmills and Wood Preservation

321113 Sawmills

321114 Wood Preservation

3212 Veneer, Plywood, and Engineered Wood Product Manufacturing

32121 Veneer, Plywood, and Engineered Wood Product Manufacturing

321211 Hardwood Veneer and Plywood Manufacturing

321212 Softwood Veneer and Plywood Manufacturing

321213 Engineered Wood Member (except Truss) Manufacturing

321214 Truss Manufacturing

321219 Reconstituted Wood Product Manufacturing

3219 Other Wood Product Manufacturing

32191 Millwork

321911 Wood Window and Door Manufacturing

321912 Cut Stock, Resawing Lumber, and Planing

321918 Other Millwork (including Flooring)

32192 Wood Container and Pallet Manufacturing

321920 Wood Container and Pallet Manufacturing

32199 All Other Wood Product Manufacturing

321991 Manufactured Home (Mobile Home) Manufacturing

321992 Prefabricated Wood Building Manufacturing

321999 All Other Miscellaneous Wood Product Manufacturing

322 Paper Manufacturing

3221 Pulp, Paper, and Paperboard Mills

32211 Pulp Mills

322110 Pulp Mills

32212 Paper Mills

322121 Paper (except Newsprint) Mills

322122 Newsprint Mills

32213 Paperboard Mills

322130 Paperboard Mills

3222 Converted Paper Product Manufacturing

- [32221](#) Paperboard Container Manufacturing
- [322211](#) Corrugated and Solid Fiber Box Manufacturing
- [322212](#) Folding Paperboard Box Manufacturing
- [322213](#) Setup Paperboard Box Manufacturing
- [322214](#) Fiber Can, Tube, Drum, and Similar Products Manufacturing
- [322215](#) Nonfolding Sanitary Food Container Manufacturing
- [32222](#) Paper Bag and Coated and Treated Paper Manufacturing
- [322221](#) Coated and Laminated Packaging Paper Manufacturing
- [322222](#) Coated and Laminated Paper Manufacturing
- [322223](#) Coated Paper Bag and Pouch Manufacturing
- [322224](#) Uncoated Paper and Multiwall Bag Manufacturing
- [322225](#) Laminated Aluminum Foil Manufacturing for Flexible Packaging Uses
- [322226](#) Surface-Coated Paperboard Manufacturing
- [32223](#) Stationery Product Manufacturing
- [322231](#) Die-Cut Paper and Paperboard Office Supplies Manufacturing
- [322232](#) Envelope Manufacturing
- [322233](#) Stationery, Tablet, and Related Product Manufacturing
- [32229](#) Other Converted Paper Product Manufacturing
- [322291](#) Sanitary Paper Product Manufacturing
- [322299](#) All Other Converted Paper Product Manufacturing

323 Printing and Related Support Activities**3231 Printing and Related Support Activities**

- [32311](#) Printing
- [323110](#) Commercial Lithographic Printing
- [323111](#) Commercial Gravure Printing
- [323112](#) Commercial Flexographic Printing
- [323113](#) Commercial Screen Printing
- [323114](#) Quick Printing
- [323115](#) Digital Printing
- [323116](#) Manifold Business Forms Printing
- [323117](#) Books Printing
- [323118](#) Blankbook, Looseleaf Binders, and Devices Manufacturing

323119 Other Commercial Printing

32312 Support Activities for Printing

323121 Tradebinding and Related Work

323122 Prepress Services

324 Petroleum and Coal Products Manufacturing

3241 Petroleum and Coal Products Manufacturing

32411 Petroleum Refineries

324110 Petroleum Refineries

32412 Asphalt Paving, Roofing, and Saturated Materials Manufacturing

324121 Asphalt Paving Mixture and Block Manufacturing

324122 Asphalt Shingle and Coating Materials Manufacturing

32419 Other Petroleum and Coal Products Manufacturing

324191 Petroleum Lubricating Oil and Grease Manufacturing

324199 All Other Petroleum and Coal Products Manufacturing

325 Chemical Manufacturing

3251 Basic Chemical Manufacturing

32511 Petrochemical Manufacturing

325110 Petrochemical Manufacturing

32512 Industrial Gas Manufacturing

325120 Industrial Gas Manufacturing

32513 Synthetic Dye and Pigment Manufacturing

325131 Inorganic Dye and Pigment Manufacturing

325132 Synthetic Organic Dye and Pigment Manufacturing

32518 Other Basic Inorganic Chemical Manufacturing

325181 Alkalies and Chlorine Manufacturing

325182 Carbon Black Manufacturing

325188 All Other Basic Inorganic Chemical Manufacturing

32519 Other Basic Organic Chemical Manufacturing

325191 Gum and Wood Chemical Manufacturing

325192 Cyclic Crude and Intermediate Manufacturing

325193 Ethyl Alcohol Manufacturing

325199 All Other Basic Organic Chemical Manufacturing

3252 Resin, Synthetic Rubber, and Artificial Synthetic Fibers and Filaments Manufacturing

32521 Resin and Synthetic Rubber Manufacturing

325211 Plastics Material and Resin Manufacturing

325212 Synthetic Rubber Manufacturing

32522 Artificial and Synthetic Fibers and Filaments Manufacturing

325221 Cellulosic Organic Fiber Manufacturing

325222 Noncellulosic Organic Fiber Manufacturing

3253 Pesticide, Fertilizer, and Other Agricultural Chemical Manufacturing

32531 Fertilizer Manufacturing

325311 Nitrogenous Fertilizer Manufacturing

325312 Phosphatic Fertilizer Manufacturing

325314 Fertilizer (Mixing Only) Manufacturing

32532 Pesticide and Other Agricultural Chemical Manufacturing

325320 Pesticide and Other Agricultural Chemical Manufacturing

3254 Pharmaceutical and Medicine Manufacturing

32541 Pharmaceutical and Medicine Manufacturing

325411 Medicinal and Botanical Manufacturing

325412 Pharmaceutical Preparation Manufacturing

325413 In-Vitro Diagnostic Substance Manufacturing

325414 Biological Product (except Diagnostic) Manufacturing

3255 Paint, Coating, and Adhesive Manufacturing

32551 Paint and Coating Manufacturing

325510 Paint and Coating Manufacturing

32552 Adhesive Manufacturing

325520 Adhesive Manufacturing

3256 Soap, Cleaning Compound, and Toilet Preparation Manufacturing

32561 Soap and Cleaning Compound Manufacturing

325611 Soap and Other Detergent Manufacturing

325612 Polish and Other Sanitation Good Manufacturing

325613 Surface Active Agent Manufacturing

32562 Toilet Preparation Manufacturing

325620 Toilet Preparation Manufacturing

3259 Other Chemical Product and Preparation Manufacturing

32591 Printing Ink Manufacturing

- [325910](#) Printing Ink Manufacturing
- [32592](#) Explosives Manufacturing
- [325920](#) Explosives Manufacturing
- [32599](#) All Other Chemical Product and Preparation Manufacturing
- [325991](#) Custom Compounding of Purchased Resins
- [325992](#) Photographic Film, Paper, Plate, and Chemical Manufacturing
- [325998](#) All Other Miscellaneous Chemical Product and Preparation Manufacturing

326 Plastics and Rubber Products Manufacturing

3261 Plastics Product Manufacturing

- [32611](#) Plastics Packaging Materials and Unlaminated Film and Sheet Manufacturing
 - [326111](#) Plastics Bag and Pouch Manufacturing
 - [326112](#) Plastics Packaging Film and Sheet (including Laminated) Manufacturing
 - [326113](#) Unlaminated Plastics Film and Sheet (except Packaging) Manufacturing
 - [32612](#) Plastics Pipe, Pipe Fitting, and Unlaminated Profile Shape Manufacturing
 - [326121](#) Unlaminated Plastics Profile Shape Manufacturing
 - [326122](#) Plastics Pipe and Pipe Fitting Manufacturing
 - [32613](#) Laminated Plastics Plate, Sheet (except Packaging), and Shape Manufacturing
 - [326130](#) Laminated Plastics Plate, Sheet (except Packaging), and Shape Manufacturing
 - [32614](#) Polystyrene Foam Product Manufacturing
 - [326140](#) Polystyrene Foam Product Manufacturing
 - [32615](#) Urethane and Other Foam Product (except Polystyrene) Manufacturing
 - [326150](#) Urethane and Other Foam Product (except Polystyrene) Manufacturing
 - [32616](#) Plastics Bottle Manufacturing
 - [326160](#) Plastics Bottle Manufacturing
 - [32619](#) Other Plastics Product Manufacturing
 - [326191](#) Plastics Plumbing Fixture Manufacturing
 - [326192](#) Resilient Floor Covering Manufacturing
 - [326199](#) All Other Plastics Product Manufacturing
- ### **3262 Rubber Product Manufacturing**
- [32621](#) Tire Manufacturing
 - [326211](#) Tire Manufacturing (except Retreading)

326212 Tire Retreading

32622 Rubber and Plastics Hoses and Belting Manufacturing

326220 Rubber and Plastics Hoses and Belting Manufacturing

32629 Other Rubber Product Manufacturing

326291 Rubber Product Manufacturing for Mechanical Use

326299 All Other Rubber Product Manufacturing

327 Nonmetallic Mineral Product Manufacturing

3271 Clay Product and Refractory Manufacturing

32711 Pottery, Ceramics, and Plumbing Fixture Manufacturing

327111 Vitreous China Plumbing Fixture and China and Earthenware Bathroom Accessories Manufacturing

327112 Vitreous China, Fine Earthenware, and Other Pottery Product Manufacturing

327113 Porcelain Electrical Supply Manufacturing

32712 Clay Building Material and Refractories Manufacturing

327121 Brick and Structural Clay Tile Manufacturing

327122 Ceramic Wall and Floor Tile Manufacturing

327123 Other Structural Clay Product Manufacturing

327124 Clay Refractory Manufacturing

327125 Nonclay Refractory Manufacturing

3272 Glass and Glass Product Manufacturing

32721 Glass and Glass Product Manufacturing

327211 Flat Glass Manufacturing

327212 Other Pressed and Blown Glass and Glassware Manufacturing

327213 Glass Container Manufacturing

327215 Glass Product Manufacturing Made of Purchased Glass

3273 Cement and Concrete Product Manufacturing

32731 Cement Manufacturing

327310 Cement Manufacturing

32732 Ready-Mix Concrete Manufacturing

327320 Ready-Mix Concrete Manufacturing

32733 Concrete Pipe, Brick, and Block Manufacturing

327331 Concrete Block and Brick Manufacturing

327332 Concrete Pipe Manufacturing

32739 Other Concrete Product Manufacturing

327390 Other Concrete Product Manufacturing

3274 Lime and Gypsum Product Manufacturing

32741 Lime Manufacturing

327410 Lime Manufacturing

32742 Gypsum Product Manufacturing

327420 Gypsum Product Manufacturing

3279 Other Nonmetallic Mineral Product Manufacturing

32791 Abrasive Product Manufacturing

327910 Abrasive Product Manufacturing

32799 All Other Nonmetallic Mineral Product Manufacturing

327991 Cut Stone and Stone Product Manufacturing

327992 Ground or Treated Mineral and Earth Manufacturing

327993 Mineral Wool Manufacturing

327999 All Other Miscellaneous Nonmetallic Mineral Product Manufacturing

331 Primary Metal Manufacturing

3311 Iron and Steel Mills and Ferroalloy Manufacturing

33111 Iron and Steel Mills and Ferroalloy Manufacturing

331111 Iron and Steel Mills

331112 Electrometallurgical Ferroalloy Product Manufacturing

3312 Steel Product Manufacturing from Purchased Steel

33121 Iron and Steel Pipe and Tube Manufacturing from Purchased Steel

331210 Iron and Steel Pipe and Tube Manufacturing from Purchased Steel

33122 Rolling and Drawing of Purchased Steel

331221 Rolled Steel Shape Manufacturing

331222 Steel Wire Drawing

3313 Alumina and Aluminum Production and Processing

33131 Alumina and Aluminum Production and Processing

331311 Alumina Refining

331312 Primary Aluminum Production

331314 Secondary Smelting and Alloying of Aluminum

331315 Aluminum Sheet, Plate, and Foil Manufacturing

331316 Aluminum Extruded Product Manufacturing

331319 Other Aluminum Rolling and Drawing

3314 Nonferrous Metal (except Aluminum) Production and Processing

33141 Nonferrous Metal (except Aluminum) Smelting and Refining

331411 Primary Smelting and Refining of Copper

331419 Primary Smelting and Refining of Nonferrous Metal (except Copper and Aluminum)

33142 Copper Rolling, Drawing, Extruding, and Alloying

331421 Copper Rolling, Drawing, and Extruding

331422 Copper Wire (except Mechanical) Drawing

331423 Secondary Smelting, Refining, and Alloying of Copper

33149 Nonferrous Metal (except Copper and Aluminum) Rolling, Drawing, Extruding, and Alloying

331491 Nonferrous Metal (except Copper and Aluminum) Rolling, Drawing, and Extruding

331492 Secondary Smelting, Refining, and Alloying of Nonferrous Metal (except Copper and Aluminum)

3315 Foundries

33151 Ferrous Metal Foundries

331511 Iron Foundries

331512 Steel Investment Foundries

331513 Steel Foundries (except Investment)

33152 Nonferrous Metal Foundries

331521 Aluminum Die-Casting Foundries

331522 Nonferrous (except Aluminum) Die-Casting Foundries

331524 Aluminum Foundries (except Die-Casting)

331525 Copper Foundries (except Die-Casting)

331528 Other Nonferrous Foundries (except Die-Casting)

332 Fabricated Metal Product Manufacturing

3321 Forging and Stamping

33211 Forging and Stamping

332111 Iron and Steel Forging

332112 Nonferrous Forging

332114 Custom Roll Forming

332115 Crown and Closure Manufacturing

332116 Metal Stamping

332117 Powder Metallurgy Part Manufacturing

3322 Cutlery and Handtool Manufacturing

33221 Cutlery and Handtool Manufacturing

332211 Cutlery and Flatware (except Precious) Manufacturing

332212 Hand and Edge Tool Manufacturing

332213 Saw Blade and Handsaw Manufacturing

332214 Kitchen Utensil, Pot, and Pan Manufacturing

3323 Architectural and Structural Metals Manufacturing

33231 Plate Work and Fabricated Structural Product Manufacturing

332311 Prefabricated Metal Building and Component Manufacturing

332312 Fabricated Structural Metal Manufacturing

332313 Plate Work Manufacturing

33232 Ornamental and Architectural Metal Products Manufacturing

332321 Metal Window and Door Manufacturing

332322 Sheet Metal Work Manufacturing

332323 Ornamental and Architectural Metal Work Manufacturing

3324 Boiler, Tank, and Shipping Container Manufacturing

33241 Power Boiler and Heat Exchanger Manufacturing

332410 Power Boiler and Heat Exchanger Manufacturing

33242 Metal Tank (Heavy Gauge) Manufacturing

332420 Metal Tank (Heavy Gauge) Manufacturing

33243 Metal Can, Box, and Other Metal Container (Light Gauge) Manufacturing

332431 Metal Can Manufacturing

332439 Other Metal Container Manufacturing

3325 Hardware Manufacturing

33251 Hardware Manufacturing

332510 Hardware Manufacturing

3326 Spring and Wire Product Manufacturing

33261 Spring and Wire Product Manufacturing

332611 Spring (Heavy Gauge) Manufacturing

332612 Spring (Light Gauge) Manufacturing

332618 Other Fabricated Wire Product Manufacturing

3327 Machine Shops; Turned Product; and Screw, Nut, and Bolt Manufacturing

33271 Machine Shops

332710 Machine Shops

33272 Turned Product and Screw, Nut, and Bolt Manufacturing

332721 Precision Turned Product Manufacturing

332722 Bolt, Nut, Screw, Rivet, and Washer Manufacturing

3328 Coating, Engraving, Heat Treating, and Allied Activities

33281 Coating, Engraving, Heat Treating, and Allied Activities

332811 Metal Heat Treating

332812 Metal Coating, Engraving (except Jewelry and Silverware), and Allied Services to Manufacturers

332813 Electroplating, Plating, Polishing, Anodizing, and Coloring

3329 Other Fabricated Metal Product Manufacturing

33291 Metal Valve Manufacturing

332911 Industrial Valve Manufacturing

332912 Fluid Power Valve and Hose Fitting Manufacturing

332913 Plumbing Fixture Fitting and Trim Manufacturing

332919 Other Metal Valve and Pipe Fitting Manufacturing

33299 All Other Fabricated Metal Product Manufacturing

332991 Ball and Roller Bearing Manufacturing

332992 Small Arms Ammunition Manufacturing

332993 Ammunition (except Small Arms) Manufacturing

332994 Small Arms Manufacturing

332995 Other Ordnance and Accessories Manufacturing

332996 Fabricated Pipe and Pipe Fitting Manufacturing

332997 Industrial Pattern Manufacturing

332998 Enameled Iron and Metal Sanitary Ware Manufacturing

332999 All Other Miscellaneous Fabricated Metal Product Manufacturing

333 Machinery Manufacturing

3331 Agriculture, Construction, and Mining Machinery Manufacturing

33311 Agricultural Implement Manufacturing

333111 Farm Machinery and Equipment Manufacturing

333112 Lawn and Garden Tractor and Home Lawn and Garden Equipment Manufacturing

33312 Construction Machinery Manufacturing

333120 Construction Machinery Manufacturing

33313 Mining and Oil and Gas Field Machinery Manufacturing

333131 Mining Machinery and Equipment Manufacturing

333132 Oil and Gas Field Machinery and Equipment Manufacturing

3332 Industrial Machinery Manufacturing

33321 Sawmill and Woodworking Machinery Manufacturing

333210 Sawmill and Woodworking Machinery Manufacturing

33322 Plastics and Rubber Industry Machinery Manufacturing

333220 Plastics and Rubber Industry Machinery Manufacturing

33329 Other Industrial Machinery Manufacturing

333291 Paper Industry Machinery Manufacturing

333292 Textile Machinery Manufacturing

333293 Printing Machinery and Equipment Manufacturing

333294 Food Product Machinery Manufacturing

333295 Semiconductor Machinery Manufacturing

333298 All Other Industrial Machinery Manufacturing

3333 Commercial and Service Industry Machinery Manufacturing

33331 Commercial and Service Industry Machinery Manufacturing

333311 Automatic Vending Machine Manufacturing

333312 Commercial Laundry, Drycleaning, and Pressing Machine Manufacturing

333313 Office Machinery Manufacturing

333314 Optical Instrument and Lens Manufacturing

333315 Photographic and Photocopying Equipment Manufacturing

333319 Other Commercial and Service Industry Machinery Manufacturing

3334 Ventilation, Heating, Air-Conditioning, and Commercial Refrigeration Equipment Manufacturing

33341 Ventilation, Heating, Air-Conditioning, and Commercial Refrigeration Equipment Manufacturing

333411 Air Purification Equipment Manufacturing

333412 Industrial and Commercial Fan and Blower Manufacturing

333414 Heating Equipment (except Warm Air Furnaces) Manufacturing

333415 Air-Conditioning and Warm Air Heating Equipment and Commercial and Industrial Refrigeration Equipment Manufacturing

3335 Metalworking Machinery Manufacturing

- [33351](#) Metalworking Machinery Manufacturing
- [333511](#) Industrial Mold Manufacturing
- [333512](#) Machine Tool (Metal Cutting Types) Manufacturing
- [333513](#) Machine Tool (Metal Forming Types) Manufacturing
- [333514](#) Special Die and Tool, Die Set, Jig, and Fixture Manufacturing
- [333515](#) Cutting Tool and Machine Tool Accessory Manufacturing
- [333516](#) Rolling Mill Machinery and Equipment Manufacturing
- [333518](#) Other Metalworking Machinery Manufacturing
- [3336](#) Engine, Turbine, and Power Transmission Equipment Manufacturing**
- [33361](#) Engine, Turbine, and Power Transmission Equipment Manufacturing
- [333611](#) Turbine and Turbine Generator Set Units Manufacturing
- [333612](#) Speed Changer, Industrial High-Speed Drive, and Gear Manufacturing
- [333613](#) Mechanical Power Transmission Equipment Manufacturing
- [333618](#) Other Engine Equipment Manufacturing
- [3339](#) Other General Purpose Machinery Manufacturing**
- [33391](#) Pump and Compressor Manufacturing
- [333911](#) Pump and Pumping Equipment Manufacturing
- [333912](#) Air and Gas Compressor Manufacturing
- [333913](#) Measuring and Dispensing Pump Manufacturing
- [33392](#) Material Handling Equipment Manufacturing
- [333921](#) Elevator and Moving Stairway Manufacturing
- [333922](#) Conveyor and Conveying Equipment Manufacturing
- [333923](#) Overhead Traveling Crane, Hoist, and Monorail System Manufacturing
- [333924](#) Industrial Truck, Tractor, Trailer, and Stacker Machinery Manufacturing
- [33399](#) All Other General Purpose Machinery Manufacturing
- [333991](#) Power-Driven Handtool Manufacturing
- [333992](#) Welding and Soldering Equipment Manufacturing
- [333993](#) Packaging Machinery Manufacturing
- [333994](#) Industrial Process Furnace and Oven Manufacturing
- [333995](#) Fluid Power Cylinder and Actuator Manufacturing
- [333996](#) Fluid Power Pump and Motor Manufacturing
- [333997](#) Scale and Balance Manufacturing
- [333999](#) All Other Miscellaneous General Purpose Machinery Manufacturing

334 Computer and Electronic Product Manufacturing**3341 Computer and Peripheral Equipment Manufacturing**

33411 Computer and Peripheral Equipment Manufacturing

334111 Electronic Computer Manufacturing

334112 Computer Storage Device Manufacturing

334113 Computer Terminal Manufacturing

334119 Other Computer Peripheral Equipment Manufacturing

3342 Communications Equipment Manufacturing

33421 Telephone Apparatus Manufacturing

334210 Telephone Apparatus Manufacturing

33422 Radio and Television Broadcasting and Wireless Communications Equipment Manufacturing

334220 Radio and Television Broadcasting and Wireless Communications Equipment Manufacturing

33429 Other Communications Equipment Manufacturing

334290 Other Communications Equipment Manufacturing

3343 Audio and Video Equipment Manufacturing

33431 Audio and Video Equipment Manufacturing

334310 Audio and Video Equipment Manufacturing

3344 Semiconductor and Other Electronic Component Manufacturing

33441 Semiconductor and Other Electronic Component Manufacturing

334411 Electron Tube Manufacturing

334412 Bare Printed Circuit Board Manufacturing

334413 Semiconductor and Related Device Manufacturing

334414 Electronic Capacitor Manufacturing

334415 Electronic Resistor Manufacturing

334416 Electronic Coil, Transformer, and Other Inductor Manufacturing

334417 Electronic Connector Manufacturing

334418 Printed Circuit Assembly (Electronic Assembly) Manufacturing

334419 Other Electronic Component Manufacturing

3345 Navigational, Measuring, Electromedical, and Control Instruments Manufacturing

33451 Navigational, Measuring, Electromedical, and Control Instruments Manufacturing

334510 Electromedical and Electrotherapeutic Apparatus Manufacturing

334511 Search, Detection, Navigation, Guidance, Aeronautical, and Nautical System and Instrument Manufacturing

334512 Automatic Environmental Control Manufacturing for Residential, Commercial, and Appliance Use

334513 Instruments and Related Products Manufacturing for Measuring, Displaying, and Controlling Industrial Process Variables

334514 Totalizing Fluid Meter and Counting Device Manufacturing

334515 Instrument Manufacturing for Measuring and Testing Electricity and Electrical Signals

334516 Analytical Laboratory Instrument Manufacturing

334517 Irradiation Apparatus Manufacturing

334518 Watch, Clock, and Part Manufacturing

334519 Other Measuring and Controlling Device Manufacturing

3346 Manufacturing and Reproducing Magnetic and Optical Media

33461 Manufacturing and Reproducing Magnetic and Optical Media

334611 Software Reproducing

334612 Prerecorded Compact Disc (except Software), Tape, and Record Reproducing

334613 Magnetic and Optical Recording Media Manufacturing

335 Electrical Equipment, Appliance, and Component Manufacturing

3351 Electric Lighting Equipment Manufacturing

33511 Electric Lamp Bulb and Part Manufacturing

335110 Electric Lamp Bulb and Part Manufacturing

33512 Lighting Fixture Manufacturing

335121 Residential Electric Lighting Fixture Manufacturing

335122 Commercial, Industrial, and Institutional Electric Lighting Fixture Manufacturing

335129 Other Lighting Equipment Manufacturing

3352 Household Appliance Manufacturing

33521 Small Electrical Appliance Manufacturing

335211 Electric Housewares and Household Fan Manufacturing

335212 Household Vacuum Cleaner Manufacturing

33522 Major Appliance Manufacturing

335221 Household Cooking Appliance Manufacturing

335222 Household Refrigerator and Home Freezer Manufacturing

335224 Household Laundry Equipment Manufacturing

335228 Other Major Household Appliance Manufacturing

3353 Electrical Equipment Manufacturing

33531 Electrical Equipment Manufacturing

335311 Power, Distribution, and Specialty Transformer Manufacturing

335312 Motor and Generator Manufacturing

335313 Switchgear and Switchboard Apparatus Manufacturing

335314 Relay and Industrial Control Manufacturing

3359 Other Electrical Equipment and Component Manufacturing

33591 Battery Manufacturing

335911 Storage Battery Manufacturing

335912 Primary Battery Manufacturing

33592 Communication and Energy Wire and Cable Manufacturing

335921 Fiber Optic Cable Manufacturing

335929 Other Communication and Energy Wire Manufacturing

33593 Wiring Device Manufacturing

335931 Current-Carrying Wiring Device Manufacturing

335932 Noncurrent-Carrying Wiring Device Manufacturing

33599 All Other Electrical Equipment and Component Manufacturing

335991 Carbon and Graphite Product Manufacturing

335999 All Other Miscellaneous Electrical Equipment and Component Manufacturing

336 Transportation Equipment Manufacturing

3361 Motor Vehicle Manufacturing

33611 Automobile and Light Duty Motor Vehicle Manufacturing

336111 Automobile Manufacturing

336112 Light Truck and Utility Vehicle Manufacturing

33612 Heavy Duty Truck Manufacturing

336120 Heavy Duty Truck Manufacturing

3362 Motor Vehicle Body and Trailer Manufacturing

33621 Motor Vehicle Body and Trailer Manufacturing

336211 Motor Vehicle Body Manufacturing

336212 Truck Trailer Manufacturing

336213 Motor Home Manufacturing

336214 Travel Trailer and Camper Manufacturing

3363 Motor Vehicle Parts Manufacturing

33631 Motor Vehicle Gasoline Engine and Engine Parts Manufacturing

336311 Carburetor, Piston, Piston Ring, and Valve Manufacturing

336312 Gasoline Engine and Engine Parts Manufacturing

33632 Motor Vehicle Electrical and Electronic Equipment Manufacturing

336321 Vehicular Lighting Equipment Manufacturing

336322 Other Motor Vehicle Electrical and Electronic Equipment Manufacturing

33633 Motor Vehicle Steering and Suspension Components (except Spring) Manufacturing

336330 Motor Vehicle Steering and Suspension Components (except Spring) Manufacturing

33634 Motor Vehicle Brake System Manufacturing

336340 Motor Vehicle Brake System Manufacturing

33635 Motor Vehicle Transmission and Power Train Parts Manufacturing

336350 Motor Vehicle Transmission and Power Train Parts Manufacturing

33636 Motor Vehicle Seating and Interior Trim Manufacturing

336360 Motor Vehicle Seating and Interior Trim Manufacturing

33637 Motor Vehicle Metal Stamping

336370 Motor Vehicle Metal Stamping

33639 Other Motor Vehicle Parts Manufacturing

336391 Motor Vehicle Air-Conditioning Manufacturing

336399 All Other Motor Vehicle Parts Manufacturing

3364 Aerospace Product and Parts Manufacturing

33641 Aerospace Product and Parts Manufacturing

336411 Aircraft Manufacturing

336412 Aircraft Engine and Engine Parts Manufacturing

336413 Other Aircraft Parts and Auxiliary Equipment Manufacturing

336414 Guided Missile and Space Vehicle Manufacturing

336415 Guided Missile and Space Vehicle Propulsion Unit and Propulsion Unit Parts Manufacturing

336419 Other Guided Missile and Space Vehicle Parts and Auxiliary Equipment Manufacturing

3365 Railroad Rolling Stock Manufacturing

33651 Railroad Rolling Stock Manufacturing

336510 Railroad Rolling Stock Manufacturing

3366 Ship and Boat Building

33661 Ship and Boat Building

336611 Ship Building and Repairing

336612 Boat Building

3369 Other Transportation Equipment Manufacturing

33699 Other Transportation Equipment Manufacturing

336991 Motorcycle, Bicycle, and Parts Manufacturing

336992 Military Armored Vehicle, Tank, and Tank Component Manufacturing

336999 All Other Transportation Equipment Manufacturing

337 Furniture and Related Product Manufacturing

3371 Household and Institutional Furniture and Kitchen Cabinet Manufacturing

33711 Wood Kitchen Cabinet and Countertop Manufacturing

337110 Wood Kitchen Cabinet and Countertop Manufacturing

33712 Household and Institutional Furniture Manufacturing

337121 Upholstered Household Furniture Manufacturing

337122 Nonupholstered Wood Household Furniture Manufacturing

337124 Metal Household Furniture Manufacturing

337125 Household Furniture (except Wood and Metal) Manufacturing

337127 Institutional Furniture Manufacturing

337129 Wood Television, Radio, and Sewing Machine Cabinet Manufacturing

3372 Office Furniture (including Fixtures) Manufacturing

33721 Office Furniture (including Fixtures) Manufacturing

337211 Wood Office Furniture Manufacturing

337212 Custom Architectural Woodwork and Millwork Manufacturing

337214 Office Furniture (except Wood) Manufacturing

337215 Showcase, Partition, Shelving, and Locker Manufacturing

3379 Other Furniture Related Product Manufacturing

33791 Mattress Manufacturing

337910 Mattress Manufacturing

33792 Blind and Shade Manufacturing

337920 Blind and Shade Manufacturing

339 Miscellaneous Manufacturing

3391 Medical Equipment and Supplies Manufacturing

33911 Medical Equipment and Supplies Manufacturing

339112 Surgical and Medical Instrument Manufacturing

339113 Surgical Appliance and Supplies Manufacturing

339114 Dental Equipment and Supplies Manufacturing

339115 Ophthalmic Goods Manufacturing

339116 Dental Laboratories

3399 Other Miscellaneous Manufacturing

33991 Jewelry and Silverware Manufacturing

339911 Jewelry (except Costume) Manufacturing

339912 Silverware and Hollowware Manufacturing

339913 Jewelers Material and Lapidary Work Manufacturing

339914 Costume Jewelry and Novelty Manufacturing

33992 Sporting and Athletic Goods Manufacturing

339920 Sporting and Athletic Goods Manufacturing

33993 Doll, Toy, and Game Manufacturing

339931 Doll and Stuffed Toy Manufacturing

339932 Game, Toy, and Childrens Vehicle Manufacturing

33994 Office Supplies (except Paper) Manufacturing

339941 Pen and Mechanical Pencil Manufacturing

339942 Lead Pencil and Art Good Manufacturing

339943 Marking Device Manufacturing

339944 Carbon Paper and Inked Ribbon Manufacturing

33995 Sign Manufacturing

339950 Sign Manufacturing

33999 All Other Miscellaneous Manufacturing

339991 Gasket, Packing, and Sealing Device Manufacturing

339992 Musical Instrument Manufacturing

339993 Fastener, Button, Needle, and Pin Manufacturing

339994 Broom, Brush, and Mop Manufacturing

339995 Burial Casket Manufacturing

339999 All Other Miscellaneous Manufacturing

Source: U.S. Census Bureau | North American Industry Classification System (NAICS) | (888)

756-2427 | naics@census.gov | Last Revised: February 18, 2011

2012-303

RESOLUTION ENDORSING NORTH SHORE LAND ALLIANCE APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL PROTECTION FUND TO SUPPORT ACQUISITION OF WILLIAMS PROPERTY (COLD SPRING HARBOR)

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: **SUPERVISOR PETRONE, COUNCILMAN MAYOKA**

and seconded by: **COUNCILWOMAN BERLAND, COUNCILMAN COOK**

WHEREAS, the NORTH SHORE LAND ALLIANCE is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund to use toward the acquisition of a portion of the Williams property located at 6 Shore Road, Cold Spring Harbor, a site located within the territorial jurisdiction of this Board, and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located;"

WHEREAS, this action is classified Type II pursuant to SEQRA 6 NYCRR 617.5(c)(21) as it involves preliminary planning and budgetary processes necessary to the formulation of a proposal for action, which do not commit the agency to commence, engage in or approve such action and a SEQRA review will be completed prior to any Town funding authorization related to this project;

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of Huntington hereby does approve and endorse the application of the North Shore Land Alliance for a grant under the Environmental Protection Fund for preservation purposes, acquisition of the property known as part of 6 Shore Road, Cold Spring Harbor (Williams property) and located within this community.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012- 304

RESOLUTION ESTABLISHING THE STANDARD WORK DAYS FOR ELECTED OFFICIALS AND APPOINTED PERSONNEL FOR NEW YORK STATE AND LOCAL RETIREMENT SYSTEM REPORTING PURPOSES

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: **SUPERVISOR PETRONE**

and seconded by: **COUNCILMAN COOK**

WHEREAS, the New York State & Local Retirement System requires that the Town of Huntington establish by resolution the number of hours in a standard work day and the reportable number of days worked in a month for all elected and appointed positions; and

WHEREAS, an adjustment to the schedules reported on resolutions #2010-311 and #2011-566 is required due to a correction in the calculation of the standard work day; and

WHEREAS, the establishment of a standard work day and reportable number of days worked for New York State Local Retirement Services reporting purposes is not an action pursuant to 6 N.Y.C.R.R. §617.2(b) and therefore, no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY ESTABLISHES that the standard workweek for all full-time appointed employees at the Town of Huntington is seven hours per day, five days a week and such employees participate in the Town's employee time keeping system; and

FURTHER ESTABLISHES standard work days for Town of Huntington elected officials and for part-time appointed officials based on the record of activities maintained and submitted by these officials to the Town Clerk per Schedule A, which is attached hereto and made a part of this resolution; and

FURTHER RESOLVES that the Town of Huntington shall report the information contained on Schedule A to the New York State and Local Employees Retirement System and will cause such information to be posted on the Town of Huntington website as per 2 NYCRR §315.4.

VOTE: AYES: **5** NOES: **0** ABSTENTIONS: **0**

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-304

Town of Huntington
 Appointed and Electeds
 Schedule A
 2012 -

<u>Title</u>	<u>Last Name</u>	<u>First Name</u>	<u>Standard Work Day</u>	<u>Term Begins/Ends</u>	<u>Participates in Employee Time Keeping System</u>	<u>Days/Month (Based on record of activities)</u>	
Town Board	Berland	Susan	6	01/01/12 - 12/31/15	N	22.77	Elected
Tax Collection	Bivona	Ester	7	01/01/12 - 12/31/15	Y	N/A	Elected
Town Clerk	Bogi	Hillary	7	01/01/12 - 12/31/15	N	10.42	P/T App
Maritime Services Admin.	Carr	Edward	7	05/29/12 - 12/31/15	Y	N/A	App
Constituent Services	Caruso	Jo-Anne	7	01/17/12 - 12/31/15	Y	N/A	App
Town Engineer	Cline	Joseph	7	04/30/12 - 12/31/13	Y	N/A	App
Town Board	Cook	Eugene	6	01/01/12 - 12/31/15	N		Elected
Town Board	Helfer	Aaron	7	02/21/12 - 12/31/15	Y	N/A	App
Constituent Services	Jones	Allison	7	01/11/12 - 12/31/15	Y	N/A	App
Constituent Services	Lewin	Allison	7	01/11/12 - 12/31/15	Y	N/A	App
Town Board	Satchell	Jennifer	7	01/30/12 - 12/31/15	Y	N/A	App

Town of Huntington
 Appointed and Elected
 Schedule A
 2012 -

<u>Title</u>	<u>Last Name</u>	<u>First Name</u>	<u>Standard Work Day</u>	<u>Term Begins/Ends</u>	<u>Participates in Employee Time Keeping System</u>	<u>Days/Month (Based on record of activities)</u>
Planning Board	Casey	Kathleen	6	05/16/11 - 12/31/12	N	2.00
Planning Board	Cernava	Leslie	6	05/16/11 - 12/31/12	N	.26
Zoning Board	Frayler	Scott	6	01/01/11 - 12/31/12	N	1.79
Planning Board	Mandelik	Paul	6	01/01/11 - 12/31/16	N	3.31
Zoning Board	Modelewski	Chris	6	01/01/11 - 12/31/13	N	7.55
Zoning Board	Naness	Jeffrey	6	05/16/11 - 12/31/17	N	2.62
Planning Board	Pennetta	David	6	05/16/11 - 12/31/13	N	1.97
Zoning Board	Perez	Edwin	6	05/16/11 - 12/31/14	N	11.54
Zoning Board	Slingo	Robert	6	05/16/11 - 12/31/16	N	3.09
Planning Board	Walsdorf	David	6	05/16/11 - 12/31/14	N	2.00

Town of Huntington
 Appointed and Elected
 Schedule A
 2012 -

<u>Title</u>	<u>Last Name</u>	<u>First Name</u>	<u>Standard Work Day</u>	<u>Term Begins/Ends</u>	<u>Participates in Employee Time Keeping System</u>	<u>Days/Month (Based on record of activities)</u>	
Director Maritime Services	Acker	Harold	7	01/01/10 - 12/29/10	Y	N/A	
Town Attorney	Alfano	Daniel	7	01/01/10 - 12/31/13	Y	N/A	P/T Appointed
Planning Department	Aloisio	Anthony	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Supervisor	Asher	Gigi	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Town Attorney	Bennett	John	7	01/01/10 - 12/31/13	N	10.22	P/T Appointed
Town Board	Berland	Susan	6	01/01/10 - 12/31/11	N	22.77	Elected
Special Assistant Town Attorney P/T	Besen	Stuart	7	01/01/10 - 01/14/11	N	3.46	P/T Appointed
Tax Collection	Bivona	Ester	7	01/01/10 - 12/31/11	Y	N/A	Elected
Public Works	Boccard	Thomas	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Town Clerk	Bogi	Hillary	7	01/01/10 - 12/31/13	N	10.42	P/T Appointed
Recreation Administration	Bosch	Paul	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Town Attorney	Brosniak	Marin	7	04/14/10 - 12/31/13	Y	N/A	P/T Appointed
Town Attorney	Butterfield	Deirdre	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Recreation Administration	Capodanno	Mark	7	01/01/10 - 12/31/13	Y	N/A	P/T Appointed
Publicity	Carter	Arnold	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Deputy Superintendent Highway	Cavanaugh	Carl	7	01/01/10 - 12/28/10	Y	N/A	Appointed
Town Clerk's Record	Colamussi	Stacy	7	01/01/10 - 12/31/11	Y	N/A	P/T Appointed
Cultural Affairs	Coraor	John	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Town Board	Cuthbertson	Mark	6	01/01/10 - 12/31/13	N	20.24	Elected

2012-304

Assistant Town Attorney P/T Supervisor	De Carlo	Luciana	7	01/01/10 - 12/31/10	Y	N/A	P/T Appointed
Supt Of Highways	Di Pietro	Suzanne	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Town Clerk	Donaghy	Carole	7	01/01/10 - 12/31/11	Y	N/A	Appointed
Confidential Sec Supervisors Office	Dunayer	Holli	7	01/01/10 - 10/29/10	Y	N/A	Appointed
Town Attorney	Elan-Mangano	Cindy	7	01/01/10 - 12/31/13	Y	N/A	P/T Appointed
Town Clerk	Eldridge	Luann	7	01/01/10 - 12/31/11	Y	N/A	Appointed
Div. Of Security	Famighette	Deborah	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Tax Collection	Farabaugh	Mary	7	01/01/10 - 12/31/11	Y	N/A	Appointed
Town Attorney	Flynn	Patricia	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Tax Collection	Frangione	Annette	7	01/01/10 - 12/31/11	Y	N/A	Appointed
Zoning Board	Frayler	Scott	6	01/01/09 - 12/31/09	N	4.32	Board Member
Town Attorney	Gathman	James	7	01/01/10 - 12/31/13	N	7.70	P/T Appointed
Constituent Services	Gaumont	Kristen	7	01/01/10 - 12/31/13	Y	N/A	P/T Appointed
Public Works	Grube	Lori	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Office Of Human Service	Guthman-Abadom	Jillian	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Planning Department	Haber	Steven	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Town Historian	Hughes	Robert	7	01/01/10 - 12/31/13	N	9.34	Appointed
Councilwoman	Jackson	Glenda	6	01/01/10 - 12/31/11	N	20.27	Elected
Town Board	Jimenez	Stephen	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Information Technology	Jimenez	Robert	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Bus Operations	Kinsley	Terese	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Waste Management	Laux	Matthew	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Legislative Secretary	Lavery	Megan	7	01/01/10 - 01/06/12	Y	N/A	Appointed
Town Attorney	Leo	John	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Town Clerk	Levatino	Carol	7	01/01/10 - 12/31/11	Y	N/A	Appointed
Town Board	Levine	Linda	7	01/01/10 - 12/31/11	Y	N/A	Appointed
Town Attorney	Levine-Sorkin	Heidi	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Deputy Director Engineering Services	Lowery	Hugh	7	01/01/10 - 12/28/10	Y	N/A	Appointed

Planning Board	Mandelik	Paul	6	01/01/11 - 12/31/16	N	5.15	Board Member
Assistant Town Attorney	Matthews	James	7	01/01/10 - 01/14/11	Y	N/A	Appointed
Town Board	Mayoka	Mark	6	01/01/10 - 12/31/13	N	20.03	Elected
Town Attorney	Mc Carron	John	7	01/01/10 - 12/31/13	N	7.34	P/T Appointed
Executive Assistant General Services	Mc Fadden	James	7	01/01/10 - 01/17/11	Y	N/A	Appointed
Bus Operations	Mc Gloin	Stephen	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Recreation Administration	Mc Kay	Donald	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Zoning Board	Modelewski	Chris	6	01/01/11 - 12/31/13	N	7.55	Board Member
Assessor	Monaghan	Bryan	7	10/01/17 - 09/20/13	Y	N/A	Appointed
Special Assistant Town Attorney P/T	Moore	Stewart	7	01/01/10 - 12/31/11	N	6.36	P/T Appointed
Zoning Board	Naness	Jeffrey	6	05/16/11 - 12/31/17	N	3.15	Board Member
Supt Of Highways	Naughton	William	7	01/01/10 - 12/31/13	N	19.74	Elected
Town Attorney	Neira	Thelma	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Accessory Apartment	Nitkewicz	Edward	7	01/01/10 - 12/31/13	N	3.20	P/T Appointed
Deputy Supervisor	Nolan	Laure	7	01/01/10 - 12/28/10	Y	N/A	Appointed
Comptroller	Persich	Andrew	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Supervisor	Petrone	Frank	7	01/01/10 - 12/31/13	N	23.89	Elected
Town Attorney	Pezzino	Margaret	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Waste Management	Pilnick	Robert	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Town Clerk	Raia	Josephine	7	01/01/10 - 12/31/11	N	8.58	Elected
Director Public Safety	Richard	Bruce	7	01/01/10 - 12/28/10	Y	N/A	Appointed
Planning Department	Riekert	Robert	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Confidential Sec Town Attorney	Ritschel	Arlene	7	01/01/10 - 12/28/10	Y	N/A	Appointed
Planning Board Member	Rosen	Avrum	6	01/01/10 - 05/13/11	N	1.29	Board Member
Comptroller	Rossetti	Donna	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Legislative Aide	Ruvolo	Lynn	7	01/01/10 - 12/28/10	Y	N/A	Appointed
Div. Of Security	Sanfilippo	Salvatore	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Planning Board Member	Santoanni	Lorraine	6	01/01/10 - 11/24/10	N	5.23	Board Member
Assistant Town Attorney	Schaffer	Ellen	7	01/01/10 - 12/28/10	Y	N/A	Appointed

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Waste Management	Sheehan	Neal	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Office Of Human Service	Shepardson	Rhonda	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Zoning Board	Slingo	Robert	6	05/16/11 - 12/31/16	N	4.27	Board Member
Assistant Town Attorney	Smith	Valerie	7	01/01/10 - 12/31/10	Y	N/A	Appointed
Town Attorney	Stewart-Suchow	Johanna	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Legislative Secretary	Teets	Diane	7	01/01/10 - 12/30/11	Y	N/A	Appointed
Confidential Sec Parks & Recreation	Teller	Mary	7	01/01/10 - 12/28/10	Y	N/A	Appointed
Public Works	Tyree	Mark	7	01/01/10 - 12/31/13	Y	N/A	Appointed
Director Audit & Control	Yogman	Tracy	7	01/01/10 - 04/20/12	Y	N/A	Appointed

RESOLUTION GRANTING A PERMIT FOR AN AQUATIC EVENT TO THE CARPE PADDLUM FOUNDATION, INC. FOR ITS KAYAK FOR A CAUSE XII CHARITY KAYAKING EVENT

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the Carpe Paddlum Foundation, Inc., P.O. Box 599, Norwalk, Connecticut 06854, has requested a permit for an aquatic event allowing participants to kayak from Crab Meadow Beach, Northport, New York to Norwalk, Connecticut, on Saturday, July 21, 2012 at approximately 7:00 a.m., and further requests permission to stage kayaks at Crab Meadow Beach, in preparation for the event, beginning on Friday, July 20, 2012 at approximately 1:00 p.m.; and

WHEREAS, the Carpe Paddlum Foundation, Inc. will file a float plan and obtain consent from the Coast Guard Station, and will have the local Flotilla #72 in Norwalk, Connecticut review their safety plan as well; and

WHEREAS, the Town Board has previously approved similar events and wishes to continue to promote and encourage such events as the Kayak For A Cause XII charity kayaking event; and

WHEREAS, the granting of a permit for an aquatic event is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(20) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY GRANTS, pursuant to the Code of the Town of Huntington §120-15, a permit for an aquatic event to the Carpe Paddlum Foundation, Inc., P.O. Box 599, Norwalk, Connecticut 06854, for its Kayak for a Cause XII charity kayaking event on Saturday, July 21, 2012, which shall include approximately 300 participants to launch and kayak from Crab Meadow Beach, Northport to Norwalk, Connecticut, and furthermore grant permission to deliver and store kayaks in the Crab Meadow Beach parking lot on Friday, July 20, 2012 commencing at approximately 1:00 p.m., subject to: 1) the submission of a hold harmless agreement; 2) appropriate insurance in a form satisfactory to the Town Attorney; and 3) securing all required permits for said event; and on such other terms and conditions as may be acceptable to the Town Attorney.

2012-

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-306

RESOLUTION GRANTING PERMISSION TO THE EAST NORTHPORT CHAMBER OF COMMERCE FOR A FESTIVAL AND SIDEWALK SALES EVENT ON SEPTEMBER 7, 8, & 9, 2012

Resolution For Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN COOK, COUNCILWOMAN BERLAND**

WHEREAS, the East Northport Chamber of Commerce will be holding its annual festival at John Walsh Park and sidewalk sales event along Larkfield Road between Brightside and Pulaski Roads beginning on Friday, September 7, 2012, thru Sunday, September 9, 2012; and

WHEREAS, the authorization for the East Northport Chamber of Commerce Festival is a Type II action pursuant to 6 NYCRR §617.5 (c) (20), and therefore no further SEQRA review is required.

NOW, THEREFORE, upon the issuance of all the required permits and the submission of the required insurance acceptable to the Town Attorney and the execution of a hold harmless agreement signed by representatives of the East Northport Chamber of Commerce and on such other terms and conditions as are acceptable to the Town Attorney,

THE TOWN BOARD

HEREBY GRANTS permission to the East Northport Chamber of Commerce to hold the above described Festival and Sidewalk Sales Event on Friday, September 7, 2012, from 6:00 pm to 11:00 pm, Saturday, September 8, 2012, from 11:00 am to 11:00 pm and Sunday, September 9, 2012 from 11:00 am to 6:00 pm.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-307

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 10-2012
AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 151
(PETROLEUM PRODUCTS, SALE OF)

Resolution for Town Board Meeting dated: June 19, 2012

The following resolution was offered by: Councilman Cuthbertson

and seconded by: **SUPERVISOR PETRONE**

THE TOWN BOARD having held a public hearing on the 22nd day of May, 2012 at 7:00 p.m. to consider adopting Local Law Introductory No. 10-2012 amending the Code of the Town of Huntington, Chapter 151 (Petroleum Products, Sale of), and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 10-2012 amending the Code of the Town of Huntington Chapter 151 (Petroleum Products, Sale of); as follows:

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, AS FOLLOWS:

LOCAL LAW NO. 13 - 2012
AMENDING THE CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 151 (PETROLEUM PRODUCTS, SALE OF)

Section 1. Chapter 151 (Petroleum Products, Sale of) is hereby amended as follows:

CHAPTER 151
PETROLEUM AND OTHER FUEL PRODUCTS, SALE OF

§151-1. Posting of signs and placards.

A. It shall be unlawful for any person, firm or corporation to sell or offer for sale at retail for use in internal-combustion engines in motor vehicles any gasoline, or alternative fuel product including but not limited to petroleum and bio-fuel, unless such seller shall post and keep continuously posted on the individual pump or other dispensing device from which such gasoline or alternative fuel product is sold or offered for sale a sign or placard not less than seven (7) inches in height and eight (8) inches in width nor larger than twelve (12) [12] inches in height and twelve (12) [12] inches in width, stating clearly and legibly in numbers of uniform size the selling price or prices per gallon or unit of such gasoline or alternative fuel product so sold or offered for sale from such pump or

other dispensing device, together with the name, trade name, brand, mark or symbol and the grade or quality classification, if any, of such [gasoline] fuel.

B. The amount of governmental tax to be collected in connection with the sale of such gasoline or alternative fuel product shall be stated on such sign or placard separately and apart from such selling price or prices.

C. No more than one (1) [One] sign advertising the price or prices of gasoline or alternative fuel product may be posted or maintained on the premises [on which gasoline] where such fuel is sold or offered for sale for each street, road or highway upon which said premises fronts or abuts, [abut,] provided that each such sign shall conform to the following requirements, [:] No other sign or placard advertising the price of gasoline or alternative fuel product shall be permitted on the premises except within the pump or other dispensing device in the place provided by the manufacturer in numerals no larger than two (2) inches. Any person or business entity who commits an offense against this section shall be deemed in violation thereof and shall be liable for the penalties set forth herein.

* * *

(2) It shall state clearly and legibly on either or each face the sale price or prices, including all taxes, per gallon or unit of such gasoline or alternative fuel product so sold or, offered for sale, and shall clearly state the [name] brand or trade name and the grade or quality classification of the gasoline or alternative fuel product to which the price refers. If the product is sold in the marketplace without identification by trade name, brand, mark or symbol, such sign shall refer clearly to the product as unbranded.

* * *

[(4)] [It shall be placed or posted on the grounds of the premises and shall not be hung above the ground or suspended in the air.]

[D] [No sign or placard stating or referring directly or indirectly to the price or prices of gasoline other than such signs or placards as hereinabove provided shall be posted or maintained on, at, near or about the premises on which said gasoline is sold or offered for sale, except that such price or prices of gasoline may be indicated within the pump or other dispensing device in the place provided by the manufacturer in numerals no larger than two inches.]

D. LED signs advertising gasoline or alternative fuel prices shall be in compliance with the provisions of Chapter 143 and shall not contain any flashing elements.

E. Signs advertising gasoline or alternative fuel prices shall contain no other advertising of any kind on the sign or sign assemblage.

[E.] [It shall be unlawful for any person, firm or corporation, in connection with the sale or offer for sale at retail of any petroleum products for use in motor vehicles, other than gasoline, to post or maintain at such place of sale or offering for sale any sign, placard or other display that states, relates or refers to the price at which such petroleum products are sold or offered for sale, except as follows:]

[(1)] [Such sign, placard or other device shall be not less than seven inches in height and eight inches in width nor larger than 12 inches in height and 12 inches in width.]

[(2)] [The price stated, mentioned or referred to on such sign placard or other display shall be by the unit of the measure at which petroleum products are customarily sold at retail.]

[(3)] [The name, trade name, brand, mark or symbol and the grade or quality classification, if any, of such petroleum products shall be clearly stated on such sign, placard or other display, and if such petroleum products are sold without identification by name, trade name, brand, mark or symbol, such sign, placard or other display shall refer clearly to such petroleum products as unbranded.]

[(4)] [If such petroleum products are sold or delivered by or through the means of dispensing equipment, such sign, placard or other display shall be posted and maintained on such dispensing equipment and at no other place.]

* * *

§151-2. Fraudulent practices prohibited.

A. It shall be unlawful for any person, firm or corporation to sell or offer for sale gasoline or [other petroleum products] other fuel product for use in motor vehicles at retail in any manner so as to deceive the purchaser as to the price, nature, quality or identity thereof, or to sell or offer for sale from any pump, dispensing device or container any gasoline or other [petroleum products] fuel product other than the gasoline or [other petroleum products] fuel product manufactured or distributed by the manufacturer or distributor [marketing such gasoline or other petroleum products] under the name, trade name, brand, symbol or mark affixed to or contained on such pump, dispensing device or container, or to substitute, mix or adulterate gasoline or other [petroleum] fuel products sold or offered for sale under a name, trade name, brand, symbol or mark.

* * *

§151-3. (Reserved)

§151-4. Penalties for offenses.

(A) To the extent permitted by local, state or federal law, any person or business entity who violates or causes another to violate a provision of this Chapter shall

be deemed to have committed an offense and shall, upon conviction thereof be subject to a fine or penalty, as follows:

- (1) On a first conviction thereof, to a fine or penalty of not less than one hundred fifty (\$150) dollars and not more than seven hundred and fifty (\$750) dollars.
 - (2) Upon a second conviction for an offense occurring within two (2) years of the first offense, a fine or penalty of not less than one thousand (\$1,000) dollars and not more than ten thousand (\$10,00) dollars.
 - (3) A third or subsequent conviction for an offense occurring within five (5) years of the first offense shall be deemed a misdemeanor punishable by a fine or penalty of not less than one thousand five hundred (\$1,500) dollars and not more than fifteen thousand (\$15,000) dollars, or by imprisonment not exceeding six (6) months, or by both such fine and imprisonment.
 - (4) Violation of §151-2. Notwithstanding any provision of this chapter to the contrary, any person or business entity who is the owner or is in charge of property where a violation of §151-2 has been committed or exists, or who commits an offense against the provisions of §151-2, or has control of the property and permits such offense to exist shall be guilty of a misdemeanor, punishable by a fine or penalty of not less than one thousand five hundred (\$1,500) dollars nor more than fifteen thousand (\$15,000) dollars, or by imprisonment not exceeding six (6) months, or both such fine and imprisonment, for each day or part thereof such offense continues, or as otherwise permitted by state or federal law.
 - (5) Each day, or part thereof, that a violation continues shall constitute a separate and distinct offense, punishable in like manner. Written notice of a violation is not a prerequisite for the imposition of such fine, penalty and or punishment unless the subject of a prosecution is the noncompliance with such notice.
- B. In addition to the penalties set forth herein or in other applicable law, rule or regulation, the Town Attorney is authorized to pursue civil and equitable relief, including but not limited to compensatory actions; civil penalties in the amount of up to five hundred (\$500) dollars per day, or any part thereof; an action to compel compliance with or to restrain by injunction the violation of this chapter; and other remedies which in the opinion of the Town Attorney may seem necessary and proper.

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 11-2012 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 159, ARTICLE VI (PARK STEWARDSHIP)

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by COUNCILWOMAN BERLAND

and seconded by COUNCILMAN MAYOKA

WHEREAS, the Town Board has considered amending Town Code Chapter 159 regarding the volunteer Park Stewardship Program to add a specified term and to allow for release of a steward, and the action was classified Type II pursuant to SEQRA, and

WHEREAS, the Town Board held a public hearing on the 22nd day of May, 2012 at 7:00 p.m. to consider adopting Local Law Introductory No. 11-2012 amending the Code of the Town of Huntington Chapter 159, Article VI (Park Stewardship);

NOW THEREFORE

HEREBY ADOPTS Local Law Introductory Number 11- 2012 amending the Code of the Town of Huntington Chapter 159 (Recreational Facilities), Article VI (Park Stewardship) as follows:

LOCAL LAW NO.14-2012
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 159 (RECREATIONAL FACILITIES)

Section 1. Amendment to Chapter 159 (Recreational Facilities), Article VI (Park Stewardship), of the Code of the Town of Huntington

CHAPTER 159 (RECREATIONAL FACILITIES)
ARTICLE VI (PARK STEWARDSHIP)

* * *

§ 159-66. Park Stewardship Program.

The Town Board may appoint volunteer monitors for the parks as park stewards to report on park conditions and facilitate site management. The Huntington Conservation Board shall coordinate the Park Stewardship Program and route inspection data to the appropriate town department for response. Park stewards shall serve for a four-year term and may be reappointed for subsequent terms. Stewards may be relieved of their volunteer service at the discretion of the Town Board.

* * *

Section 2. Severability.

If any clause, paragraph, subdivision, section or other part of this local law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not effect, impair, or invalidate the remainder of this local law, and it shall be construed to have been the legislative intent to enact this local law without such unconstitutional or invalid part therein.

Section 3. Effective Date.

This Local Law shall take effect immediately upon filing in the Office of the Secretary of State of the State of New York.

* * *INDICATES NO CHANGE IN PRESENT TEXT
ADDITIONS ARE INDICATED BY UNDERLINE.
DELETIONS ARE INDICATED BY [BRACKETS].

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING APPROPRIATE ACTION (S) IN ACCORDANCE WITH HUNTINGTON TOWN CODE CHAPTER 156 PROPERTY MAINTENANCE; NUISANCES, ARTICLE VII, BLIGHTED PROPERTY, § 156-67, ACTION BY TOWN BOARD FOR FAILURE TO COMPLY OR ABATE VIOLATIONS

Resolution for Town Board Meeting dated: June 19, 2012

The following resolution was offered by: Councilwoman Berland

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, on May 8, 2012 the Town Board designated certain properties as "blighted" and scheduled a public hearing to consider further action to remedy the conditions of blight; and

WHEREAS, those properties whose owners failed to enter into a Restoration Agreement with the Town or to take steps to remedy the conditions of blight upon their properties have been evaluated and considered for further action(s) to be taken at a public hearing held on May 22, 2012; and

WHEREAS, pursuant to its authority under § 64 and §130 of New York State Town Law, New York State Executive Law § 382 and the Code of the Town of Huntington the Town Board wishes to authorize certain actions to remedy blight conditions; and

WHEREAS, the authorization of the action(s) to remedy blight conditions upon properties within the Town of Huntington is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (29) and therefore no further SEQRA review is required.

NOW THEREFORE,

THE TOWN BOARD

HEREBY DESIGNATES the properties listed on Schedule "A" to this Resolution to be nuisances and that hereafter the Town shall be authorized to enter upon said properties where such blight exists to remedy such blight and to charge the cost or expense of such remediation against the property tax bill as a lien; and

HEREBY DIRECTS the Receiver of Taxes to assess the annual registration fees upon the properties as listed in Schedule A to this Resolution; and

HEREBY DIRECTS the Director of Planning and Environment and/or Engineering to maintain records of all costs and expenses in connection with the abatement of the blight conditions and to provide same reports to the Town Board for determination as to the amounts to be assessed against the properties listed on Schedule A to this Resolution; and

HEREBY DIRECTS AND AUTHORIZES the Town Attorney to provide each property owner listed in Schedule "A" with a copy of this Resolution; and

FURTHER DIRECTS the Town Attorney to notify the property owners of properties listed on Schedule B to this Resolution that structure(s) upon their properties are being evaluated for further action to mitigate blight up to and including consideration for possible demolition at a hearing before an Administrative Hearing Officer; and

HEREBY AUTHORIZES the Town Attorney to retain an record of those properties listed on Schedule "C" which were scheduled for review in a Public Hearing but have since either entered into a Restoration Agreement or have brought about remediation of the blight conditions on their properties.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

**Chapter 156 §67 - (A), (B) and (C) of the Code of the Town of Huntington Authorizing
Actions by Town Board for Failure to Comply or Abate Violations**

PREVIOUS EXHIBITS- SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	ANNUAL REGISTRATION FEE
Exhibit 27	266 Pine Arces Blvd. Dix Hills, NY 11746	0400-281.00-02.00-066.001	SAXON c/o CoreLogic P.O. BOX 96250 FT. Worth, TX 76161	16-Mar-12	\$2,500.00
Exhibit 28	285 Broadway Greenlawn Rd Huntington, NY 11743	0400-160-01-085.000	Kamila Dottin 285 Broadway Greenlawn Rd Huntington, NY 11743	19-Mar-12	\$2,500.00
Exhibit 29	33 Stuyvesant Street Huntington, NY 11743	0400-161-03-071.001	Oliver McDermott & Althea McDermott 33 Stuyvesant Street Huntington, NY 11743	22-Mar-12	\$2,500.00
Exhibit 30	108 East 2nd Street Hunt. Station, NY 11746	0400-147-05-020.000	Michael Williamson(deceased) 108 Est 2nd Street Huntington, NY 11746	22-Mar-12	\$2,500.00
Exhibit 31	131 East 2nd Street Hunt. Station NY 11746	0400-147-04-034.000	David J. Crocini & Ana Crocini c/o Kevin Ritz 131 East 2nd Street Hunt. Station 11746	2-Feb-12	\$2,500.00

SCHEDULE A

PUBLIC HEARING HELD MAY 22, 2012

Chapter 156 §67 - (A), (B) and (C) of the Code of the Town of Huntington Authorizing Actions by Town Board for Failure to Comply or Abate Violations

Exhibit 32	64 Seaman Neck Road Dix Hills, NY 11746	0400-279-02-030.000	Bharat Patel 64 Seaman Neck Rd Dix Hills, NY 11746	9-Mar-12	\$2,500.00
Exhibit 36	151 West Pulaski Road Hunt. Station NY 11746	0400-141-01-078.004	Robert A. Guerrero 461 East Pulaski Rd Hunt. Station, NY 11746	9-Mar-12	\$2,500.00
Exhibit 37	1533 New York Avenue Hunt. Station, NY 11746	0400-141-05-140.000	PNSD GROUP, INC. 6 Oval Drive Islandia, NY 11749	30-Mar-12	\$5,000.00
Exhibit 38	100 East 2nd Street Station NY 11746	0400-147-05-016.000	JOHNNY MENDEZ 100 East 2nd Street Hunt. Station NY 11746	2-Apr-12	\$2,500.00
Exhibit 40	12 Keisey Avenue Station NY 11746	0400-147-03-052.000	Robert & Veronica Cotter 015 Will Lane Gates, NC 27937	3-Apr-12	\$2,500.00
Exhibit 41	34 Shady Lane Huntington, NY 11743	0400-157.00-02.00-054.000	Bette Kaipakis 28 Glen Cove Road Old Westbury, NY 11568	17-Apr-12	\$2,500.00
Exhibit 42	11 Split Rock Court Melville, NY 11747	0400-253-00-01.00-040.000	Nadim Ahmed 11 Split Rock Court Melville, NY 11747	12-Apr-12	\$2,500.00

SCHEDULE A
PUBLIC HEARING HELD MAY 22, 2012

**Chapter 156 §67 - (A), (B) and (C) of the Code of the Town of Huntington Authorizing
Actions by Town Board for Failure to Comply or Abate Violations**

PREVIOUS EXHIBITS- SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	ANNUAL REGISTRATION FEE
Exhibit 27	266 Pine Arces Blvd. Dix Hills, NY 11746	0400-281.00-02.00-066.001	SAXON c/o CoreLogic P.O. BOX 96250 FT. Worth, TX 76161	16-Mar-12	\$2,500.00
Exhibit 28	285 Broadway Greenlawn Rd Huntington, NY 11743	0400-160-01-085.000	Kamila Dottin 285 Broadway Greenlawn Rd Huntington, NY 11743	19-Mar-12	\$2,500.00
Exhibit 29	33 Stuyvesant Street Huntington, NY 11743	0400-161-03-071.001	Oliver McDermott & Althea McDermott 33 Stuyvesant Street Huntington, NY 11743	22-Mar-12	\$2,500.00
Exhibit 30	108 East 2nd Street Hunt. Station, NY 11746	0400-147-05-020.000	Michael Williamson(deceased) 108 Est 2nd Street Huntington, NY 11746	22-Mar-12	\$2,500.00
Exhibit 31	131 East 2nd Street Hunt. Station NY 11746	0400-147-04-034.000	David J. Crocini & Ana Crocini c/o Kevin Ritz 131 East 2nd Street Hunt. Station 11746	2-Feb-12	\$2,500.00

SCHEDULE B

**Chapter 156 §67 - (A), (B) and (C) of the Code of the Town of Huntington Authorizing
Actions by Town Board for Failure to Comply or Abate Violations**

Exhibit 32	64 Seaman Neck Road Dix Hills, NY 11746	0400-279-02-030.000	Bharat Patel 64 Seaman Neck Rd Dix Hills, NY 11746	9-Mar-12	\$2,500.00
Exhibit 36	151 West Pulaski Road Hunt. Station NY 11746	0400-141-01-078.004	Robert A. Guerrero 461 East Pulaski Rd Hunt. Station, NY 11746	9-Mar-12	\$2,500.00
Exhibit 37	1533 New York Avenue Hunt. Station, NY 11746	0400-141-05-140.000	PNSD GROUP, INC. 6 Oval Drive Islandia, NY 11749	30-Mar-12	\$5,000.00
Exhibit 38	100 East 2nd Street Station NY 11746	0400-147-05-016.000	JOHNNY MENDEZ 100 East 2nd Street Hunt. Station NY 11746	2-Apr-12	\$2,500.00
Exhibit 40	12 Kelsey Avenue Station NY 11746	0400-147-03-052.000	Robert & Veronica Cotter 015 Will Lane Gates, NC 27937	3-Apr-12	\$2,500.00
Exhibit 41	34 Shady Lane Huntington, NY 11743	0400-157.00-02.00-054.000	Bette Kalpakis 28 Glen Cove Road Old Westbury, NY 11568	17-Apr-12	\$2,500.00
Exhibit 42	11 Split Rock Court Melville, NY 11747	0400-253-00-01.00-040.000	Nadim Ahmed 11 Split Rock Court Melville, NY 11747	12-Apr-12	\$2,500.00

SCHEDULE B

PROPERTIES PREVIOUSLY CITED FOR BLIGHT: CURRENTLY IN COMPLIANCE OR PARTY TO RESTORATION AGREEMENT

PREVIOUS EXHIBITS- SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE
Exhibit 25	66 11th Avenue Hunt. Station NY 11746	0400-136.00-04.00-071.000	Amy Yu-Kang 4 West 22nd Street New York, NY 10010	5-Mar-12
Exhibit 26	849 Walt Whitman Rd. Melville, NY 11747	0400-229-01-025	Melville Pacific, LLC 48 Great Neck Road Great Neck NY 11021	13-Mar-12
Exhibit 33	116 East 25th Street Station, NY 11746 Hunt.	0400-198-02-087.000	Robert Vance, Jr. 116 East 25th Street Hunt. Station NY 11746	9-Mar-12
Exhibit 34	110 East 10th Street Hunt. Station NY 11746	0400-146-03-127.000	Stars Real Estate Holding, Inc. c/o A.K. Sharma P.O. BOX 721 Syosset, NY 11791- 0721	9-Mar-12
Exhibit 20	8 Stratford Avenue Dix Hills, NY 11746	0400-281-02-007	THOMAS LA TRACE & LISA LA TRACE 8 Stratford Avenue Dix Hills, NY 11746	5-Jan-12
Exhibit 43	460 East Jericho Turnpike Hunt. Station NY 11746	0400-200-03-171	IRP Real Estate LLC 309 Madeira Blvd. Hunt. Station NY 11746	19-Mar-12

**SCHEDULE C
ROUND 5**

PROPERTIES PREVIOUSLY CITED FOR BLIGHT; CURRENTLY IN COMPLIANCE OR PARTY TO RESTORATION AGREEMENT

Exhibit 39	68 Hillside Avenue Huntington, NY 11743	0400-69-3-10.009	Joseph C. And Anne Brier Chambers (Living Trust) 68 Hillside Avenue Huntington, NY 11743	3-Apr-12
Exhibit 16	117 East 11th Street Station NY 11746	0400-146-02-074.000	LOIUS AVINO, JR. JEANNE AVINO 117 East 11th Street Hunt. Station, NY 11746	18-Nov-11

**SCHEDULE C
ROUND 5**

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 8-2012, CONSIDERING ZONE CHANGE APPLICATION #2012-ZM-390, KNOWN AS DESHON PARTNERS, LLC, TO CHANGE THE ZONING FROM I-1 LIGHT INDUSTRY DISTRICT TO R-3M GARDEN APARTMENT SPECIAL DISTRICT AND MODIFYING CERTAIN COVENANTS AND RESTRICTIONS FOR THE PROPERTY LOCATED ON THE WEST SIDE OF DESHON DRIVE, SOUTH OF RULAND ROAD, MELVILLE, SCTM# 0400-267.00-02.00-012.001, AND TRANSFERRING DEVELOPMENT RIGHTS TO SAID PARCEL FROM THE PROPERTY FORMERLY KNOWN AS MEYER'S FARM, AT THE INTERSECTION OF ROUND SWAMP ROAD AND OLD COUNTRY ROAD, MELVILLE, SCTM# 0400-253.00-01.00-004.000.

Resolution for Town Board Meeting dated: June 19, 2012

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN CUTHBERTSON, COUNCILWOMAN BERLAND**

WHEREAS, Tribune ND, Inc., c/o Tribune Company, 435 N. Michigan Avenue, Chicago, Illinois, the fee owner, jointly with BAPS Melville, LLC, 81 Suttons Lane, Piscataway, New Jersey and Deshon Partners, LLC c/o Lincoln Equities Group, LLC, 301 Route 17 North, Rutherford, New Jersey, as contract vendees (hereinafter collectively referred to as "applicant") submitted application #2012-ZM-390 for a change of zone from I-1 Light Industry District to R-3M Garden Apartment Special District for property located on the west side of Deshon Drive, south of Ruland Road, Melville, designated as 0400-267.00-02.00-012.001 on the Suffolk County Tax Map; and

WHEREAS, Bochasanwasi Shree Akshar Purushottam-Northeast, 81 Suttons Lane, Piscataway, New Jersey is the fee owner of property known as Meyer's Farm located at the intersection of Round Swamp Road and Old Country Road, Melville, designated as 0400-253.00-01.00-004.000 on the Suffolk County Tax Map; and

WHEREAS, all of the above-referenced parties have made an application for a transfer of development rights (TDR) pursuant to §198-118.2 et al. of the Huntington Town Code to transfer the development rights from the property designated as 0400-253.00-01.00-004.000 ("Sending Parcel") to the property designated as 0400-267.00-02.00-012.001 ("Receiving Parcel"); and

WHEREAS, it is requested that the transfer of development rights be transferred from 5 acres (see Schedule "A") of the Sending Parcel to the Receiving Parcel for the proposed construction of a religious building of up to 60,000 sq. ft., which will be built along with 261 senior residential equity units offered by the applicant on 18 acres of land, with the residential units clustered onto a portion of the property in accordance with New York State Town Law §278; and

WHEREAS, as part of the zone change application the applicant would extinguish the existing Covenants and Restrictions on the Receiving Parcel filed at Liber 6562 Page 511 in the Office of the Suffolk County Clerk; and

WHEREAS, the applicant has voluntarily offered to restrict the sales price of dwelling units that are not required to be affordable in accordance with §198-13(I) of the Huntington Town Code to a price affordable to households earning 130% of median income; and

WHEREAS, said applications for a change of zone and transfer of development rights were forwarded to the Department of Planning and Environment by the Town Board for study and recommendation under the applicable provisions of Huntington Town Code §198-118.2(C)(2) and §198-127, and pursuant to the New York State Environmental Conservation Law, Article 8, State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617; and

WHEREAS, the applicant has submitted a Voluntary Draft Generic Environmental Impact Statement (VDGEIS) to be treated as an Expanded Environmental Assessment Form (EEAF) in accordance with 6 NYCRR Part 617.6(a)(4) in connection with the applications, and the Department of Planning and Environment has reviewed the information provided with the EEAF, has recommended that the Town Board classify the action Unlisted in accordance with the provisions of SEQRA, §6 NYCRR 617, and has coordinated the action with all involved and interested agencies which has established the Town Board, 100 Main St., Huntington, NY 11743, as Lead Agency and has prepared an EAF Parts II and III dated May 2, 2012, which analyzes the planning and zoning issues relative to the subject applications as well as consistency with the Horizons 2020 Comprehensive Plan and evaluates potential project impacts in accordance with the SEQRA regulations, and these documents and additional information concerning the SEQRA process can be obtained from the Department of Planning and Environment, 100 Main St., Room 212, Huntington, NY 11743, phone: (631) 351-3196; and

WHEREAS, by resolution dated May 9, 2012 the Planning Board recommended to the Town Board that the Town Board issue a Negative Declaration under SEQRA and approve the applications subject to the following conditions:

- (1) All new residential development shall be connected to the public sewer system; and
- (2) Twenty (20) percent of the dwelling units in the senior housing development shall be affordable housing units in accordance with Section 198-13(I) of the Huntington Town Code, and the remaining eighty (80) percent of the dwelling units shall be affordable to households earning 130% of the Nassau-Suffolk Median Family Income; and

- (3) A Conservation Easement or Declaration of Covenants and Restrictions shall be filed on the Meyer's Farm sending site property to permanently protect the 5 acres of open space used to transfer development rights; and
- (4) The development yield for the 5 acres of land used for the transfer of development rights shall not exceed 60,000 sq. ft. of building size for religious use; and
- (5) All garbage produced by the proposed development, whether collected by the Town or a private carter, must be brought to the Town's Resource Recovery Facility for disposal; and

THE TOWN BOARD having held a public hearing on the 22nd day of May, 2012 at 7:00 p.m. to consider adopting Local Law Introductory No. 8-2012, to consider approving the transfer of 5 acres of development rights from the Meyer's Farm property designated as 0400-253.00-01.00-004.000 on the Suffolk County Tax Map ("Sending Parcel") to the Deshon Partners, LLC property designated on the Suffolk County Tax Map as 0400-267.00-02.00-012.001 ("Receiving Parcel"), and amending the "Amended Zoning Map of the Town of Huntington", Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), §198-7 of the Huntington Town Code, thereby rezoning from I-1 Light Industry District to R-3M Garden Apartment Special District property designated on the Suffolk County Tax Map as 0400-267-02-012.001; and modifying the existing Covenants and Restrictions on the receiving parcel, and due deliberation having been had;

NOW THEREFORE BE IT

RESOLVED, upon due deliberation of the completed Environmental Assessment Form on file in the offices of the Town Clerk and the Department of Planning and Environment, the Town Board classifies these applications as Unlisted, adopts Parts II and III of the EAF, and finds that the actions will not have a significant effect upon the environment because they will incorporate measures, provided for in present town standards and regulations, to effectively mitigate potential impacts; and further finds that the proposed actions to transfer development rights and change the zoning and delete/modify the covenants on the receiving property are consistent with the Town of Huntington Comprehensive Plan and with long term planning policies and goals, and are unlikely to pose significant adverse environmental impacts; and additionally finds that any subdivision or site plan resulting therefrom may require its own determination of significance, following SEQRA assessment of the specific project's environmental consequences based upon new information or revisions to the concept plans, the Town Board hereby:

- (1) Issues a Negative Declaration in accordance with Article 8 of the Environmental Conservation Law based on the reasons outlined in the EAF, Parts II and III, which is hereby appended as Schedule "B" and made part of this resolution and Negative Declaration; and

(2) Finds that the requirement for a SEQRA review have been met; and

HEREBY APPROVES the transfer of 5 acres of development rights, which will allow a religious building no larger than 60,000 sq. ft., from the Meyer’s Farm property designated as 0400-253.00-01.00-004.000 on the Suffolk County Tax Map (“Sending Parcel”) to the Deshon Partners, LLC property designated on the Suffolk County Tax Map as 0400-267.00-02.00-012.001 (“Receiving Parcel”), except that this approval shall not be deemed effective against the subject property until a Conservation Easement submitted by the applicant for the Sending Parcel is approved by the Town Attorney as to form and content, and the applicant provides proper proof of filing with the Suffolk County Clerk to the Department of Planning and Environment, Town Attorney, and Town Clerk; and

FURTHER RESOLVES that the existing Covenants and Restrictions filed with the Suffolk County Clerk under Liber 6562 Page 511 as part of the zone change application of Harold Cagen (#274 & #275) on the Receiving Parcel are hereby extinguished in their entirety, as these covenants applied to the industrial subdivision of the property and are no longer relevant; and

FURTHER RESOLVES that no subdivision or site plan shall be approved by the Planning Board or signed by the Director of Planning unless the plan is in full compliance with the requirements of this Resolution, the Covenants and Restrictions, and any applicable condition, restriction, or limitation established by the Planning Board during subdivision or site plan review; and

HEREBY ADOPTS

Local Law Introductory No. 8-2012, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article II (Zoning Districts, Map, General Regulations), as follows and modifying the existing Covenants and Restrictions on the terms and conditions as set forth herein.

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON AS FOLLOWS:

LOCAL LAW NO. ____ - 2012
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 198 (ZONING)
ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)
SECTION 7 (ZONING MAP)

Section 1. The Code of the Town of Huntington, Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), Section 7 (Zoning Map) is amended as follows:

CHAPTER 198 (ZONING)
ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)

* * *

§ 198-7 Zoning Map

The boundaries of the districts enumerated in §198-6 of this Chapter are hereby established as shown on the map designated as the "Amended Building Zone Map of the Town of Huntington." The said map, together with all notations, references and every other detail shown thereon shall be as much a part of this chapter as if the map and every other detail shown thereon was fully described therein. Section 198-55 contains symbols on the map for the aforesaid districts.

The premises located on the west side of Deshon Drive, south of Ruland Road, Melville, designated on the Suffolk County Tax Map as 0400-267-02-012.001, to be rezoned from I-1 Light Industry District to R-3M Garden Apartment Special District, more particularly described as:

BEGINNING at a POINT at the southeast corner of the property, approximately 373 feet north of the curve which connects the westerly side of Deshon Drive and the northerly side of Marcus Drive;

THENCE North 80 degrees 23 minutes 58 seconds West, 531.74 feet,

THENCE North 2 degrees 28 minutes 40 seconds East, 1281.10 feet,

THENCE South 82 degrees 4 minutes 32 seconds East, 685.89 feet,

THENCE southerly along the arc of a curve bearing right, having a radius of 800.00 feet and a length of 92.98 feet,

THENCE South 9 degrees 37 minutes 38 seconds West, 765.06 feet,

THENCE South 9 degrees 36 minutes 2 seconds West, 443.46 feet to the POINT OF BEGINNING.

Such change of zone shall be specifically conditioned upon the filing by the applicant of the following Covenants and Restrictions, to run with the land, in a form acceptable to the Town Attorney. Such deed and Covenants and Restrictions shall be filed at the applicant's own cost and expense in the Office of the Suffolk County Clerk. Proof of such filing shall be provided by the applicant to the Town Attorney, Director of Planning, and Huntington Town Clerk. All such Covenants and Restrictions shall be in addition to such terms and conditions as deemed necessary by the Town Attorney to assure compliance with the Covenants.

- (1) The Covenants and Restrictions filed in the Office of the Suffolk County Clerk under Liber 6562 at Page 511 are extinguished in their entirety; and

- (2) The residential development shall be developed as senior housing requiring that at least one owner is fifty-five (55) years of age or older, and that the owner occupies the dwelling unit as his or her main domicile; and
- (3) The senior residential development shall be connected to the public sewer system after obtaining the approval of the Suffolk County Department of Public Works; and
- (4) Twenty (20%) percent of the dwelling units in the senior housing development shall be designated as Town Code-required affordable senior housing units in accordance with Section 198-13(I) of the Huntington Town Code, and in addition the applicant has offered to provide the remaining eighty (80%) percent of the dwelling units as affordable senior housing units, except that their sales price will be calculated using a number equal to 130% of the Town of Huntington median family income; and
- (5) All dwelling units, whether sold or resold, shall remain subject to the provisions of §198-13(I) or successor law, in all respects and in perpetuity, with the exception that the units made affordable to households earning 130% of the Town of Huntington median family income shall use the 130% of the Town of Huntington median family income number for qualification purposes and for calculating sales and resale prices in accordance with §198-13(I). All units shall be monitored for compliance by the Community Development Agency as specified in §198-13(I); and
- (6) Conditions of the change of zone set forth in §198-13(I)(3) for the dwelling units shall be specifically set forth in the Covenants and Restrictions to be executed and filed by the applicant; and
- (7) A Conservation Easement shall be filed on the Meyer's Farm sending site property to permanently protect the five (5) acres of open space used to transfer development rights. Said conservation easement shall be in a form acceptable to the Town Attorney; and
- (8) The yield for the five (5) acres of land used for the transfer of development rights shall not exceed 60,000 sq. ft. of building size for religious use; and
- (9) All garbage produced by the proposed development, whether collected by the Town or a private carter, must be brought to the Town's Resource Recovery Facility for disposal; and
- (10) The applicant shall make an application to the Zoning Board of Appeals to construct a five-foot high landscaped berm with eight-foot high sound wall between the senior housing community and Deshon Drive as indicated on the plan titled "Schematic Buffer Treatment Along Deshon Drive", prepared by Cameron Engineering and dated May 11, 2012, except where the buffer area is crossed by site access driveways. If the Zoning Board of Appeals denies the variance request, the sound wall shall be decreased to six feet in height. The design of the buffer area shall be

reviewed and approved by the Planning Board as part of the site plan application for the residential development; and

- (11) The senior housing condominium offering plan will identify the proximity of Newsday's facility to the subject property and will note Newsday's operations in the Special Risk Section of the Offering Plan, and this language will be reviewed and approved by the Planning Board as part of the site plan application for the residential development; and
- (12) The construction methods and/or materials to be used on the residential buildings within 150 feet of Deshon Drive must be reviewed and approved by the Planning Board as part of the site plan application for the residential development in order to minimize any potential noise impacts from the road or nearby businesses; and
- (13) These covenants and restrictions shall run with the land and shall be binding upon the property owners, their heirs, successors and/or assigns; and
- (14) These covenants and restrictions shall enure to the benefit of, and be enforceable by the Town of Huntington; and
- (15) No portion of the Covenants and Restrictions may be modified, altered, amended, annulled or repealed except by action of the Huntington Town Board; and
- (16) If this property is ever further subdivided or the tax map lot altered in any fashion, the property owner shall file revised Covenants and Restrictions subject to the provisions contained herein and review by the Town Attorney to ensure that the covenants are properly attributed to the new tax map lot or lots.

* * *

Section 2. Severability

If any clause, sentence paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, and it shall be construed to have been the legislative intent to enact this local law without such unconstitutional or invalid parts therein.

Section 3. Effective Date

This Local Law shall take effect immediately upon filing in the Offices of the Secretary of State of New York.

VOTE: AYES: 4 NOES: 1 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	NO
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

SCHEDULE "A"

The portion of the premises located at the intersection of Round Swamp Road and Old Country Road, Melville, designated as part of 0400-253.00-01.00-004.000 on the Suffolk County Tax Map, from which development rights will be transferred as indicated in the attached resolution, more particularly described as:

BEGINNING at a POINT on the northerly side of Old Country Road, said point being the easterly terminus of a fillet curve which connects the northerly side of Old Country Road and the easterly side of Round Swamp Road;

THENCE from said POINT OF BEGINNING westerly along the arc of said fillet curve bearing right with a radius of 22.00 feet and a length of 33.82 feet;

THENCE in a northerly direction along the easterly side of Round Swamp Road, the following five courses and distances:

1. North 31 degrees 29 minutes 23 seconds West, 43.88 feet;
2. Northerly along the arc of a curve to the right having a radius of 173.00 feet and a length of 209.08 feet, and a central angle of 69 degrees 14 minutes 47 seconds to a point of tangency;
3. North 37 degrees 45 minutes 24 seconds East, 29.94 feet;
4. North 43 degrees 00 minutes 00 seconds East, 497.73 feet;
5. Northerly along the arc of a curve to the right having a radius of 303.80 feet and a length of 39.44 feet;

THENCE South 33 degrees 31 minutes 40.76 seconds East 493.77 feet to a point on the northerly side of Old Country Road;

THENCE in a westerly direction, along the northerly side of Old Country Road, the following three courses and distances:

1. South 71 degrees 55 minutes 00 seconds West, 466.40 feet;
2. South 58 degrees 02 minutes 10 seconds West, 20.06 feet;
3. South 60 degrees 26 minutes 29 seconds West 180.53 feet to the POINT OF BEGINNING.

Said property being the westerly 5.00 acres of said Tax Parcel.

SCHEDULE "B"

**ENVIRONMENTAL ASSESSMENT FORM
PARTS II & III****DESHON PARTNERS, LLC (#2012-ZM-390) REZONING
MEYER'S FARM TRANSFER OF DEVELOPMENT RIGHTS**

PROJECT DESCRIPTION: The proposed development project would result in the construction of a senior housing community with 261 dwelling units and a religious building of up to 60,000 sq. ft. on 18 acres of property that will be purchased from the former parent corporation of Newsday. The zone change application is being combined with a Transfer of Development Rights (TDR) application to bring the religious building to this property (receiving site) from the Meyer's Farm property (sending site) on the corner of Old Country Road and Round Swamp Road in Melville. The residential density will be calculated on the full 18 acres of land, but the units will be clustered onto 13 acres of the property. The remaining 5 acres will be used for the religious building and parking lot. In exchange, a conservation easement will be placed on 5 acres at Meyer's Farm. Under separate action the Town is considering purchase of the sending site as well as the remainder of Meyer's Farm as parkland.

The residential development would consist of 11 three-story buildings with access to units from interior hallways. All of the units will be listed for sale. The units are all expected to contain two bedrooms and be approximately 1,200 sq. ft. in size. The applicant intends to provide the full 20% requirement for affordable housing on site. This will be evenly split between units affordable to senior households earning 80% and 120% of the Nassau-Suffolk Median Family Income. In addition, the applicant plans to restrict the remaining 80% of the units to a sales price affordable to senior households earning 130% of the Median Family Income. It is expected that this would result in a sales price in the mid-\$300,000's. The proposed site plan shows 420 parking spaces, exceeding the requirement for 392 spaces. The site plan also shows a 4,000 sq. ft. clubhouse, a swimming pool, and a large open green space in the center of the development. A large 50-foot wide buffer is provided between the development and Deshon Drive.

The proposed religious building would be built by a Hindu organization known by the acronym BAPS. Their religious building, known as a mandir, would include worship space and associated administrative and organizational space. The mandir is only anticipated to be one story and 35,000 sq. ft. at this time. The parking lot would have room for 300 parking spaces. An analysis of the Meyer's Farm property completed by the Planning Department indicated that 60,000 sq. ft. was the yield for a religious building on 5 acres of land on that property. Although the proposed R-3M zone would allow three stories as opposed to the two stories allowed in the R-80 zone of Meyer's Farm, the square footage of the religious building cannot exceed the 60,000 sq. ft. size that would

have been allowed at the sending site, because the development potential of the 5 acres at the Deshon Drive receiving site has already been used by the residential development.

The Deshon Partners property is in the Melville Employment Center (Route 110 Corridor). While this area is not technically part of the Southwest Sewer District, connections are available on a contract basis. The public sewer is necessary to make a project of this density work. Deshon Drive is a short street with very little traffic. Only a few businesses have direct access to the road. The entire site is developed. These factors make the Deshon Drive property appropriate as a receiving site. On the other hand, Meyer's Farm is located in the West Hills-Melville Special Groundwater Protection Area (SGPA). The SGPA Plan recommends that this area be restricted to low density development and be a target location for land preservation. Meyer's Farm is adjacent to Round Swamp Road and Old Country Road, which carry higher levels of traffic throughout the day than Deshon Drive. These factors make this a good receiving site.

If the Town Board approves the zone change and transfer of development rights applications, the next step would be to make an application to the Planning Board for subdivision approval. The senior housing and mandir development projects will each require site plan approval from the Planning Board as well.

COMPREHENSIVE PLAN: The Horizons 2020 Comprehensive Plan Update Generalized Future Land Use Map shows the property in the Melville Employment Center, which means that it is subject to specific recommendations for that location rather than a generalized residential or industrial classification. The Plan identifies this area as highly susceptible to change based upon market forces, including changing consumer demand. The demand for alternative housing options is identified in the Plan. Workforce housing is strongly recommended in the Melville Employment Center, and although this development is limited to senior-aged households, it is expected that there will be residents still in the workforce, especially due to its proximity to jobs. Housing must also be balanced against the analysis of project impacts on school districts. One of the major problems in the neighborhood is traffic. Although the rush hour traffic from local businesses is unavoidable, there is also a significant amount of traffic generated by the fact that there are few local services for residents and employees due to a lack of commercial zoning or permitted commercial uses in the existing zones. It recommends establishing commercial nodes at some intersections, such as the nearby intersection of Ruland Road and Maxess Road, and providing a variety of uses and better transit, bicycle, and pedestrian connections around these nodes to eliminate or limit shopping trips.

The following Comprehensive Plan strategies are applicable to the proposed development and/or its location:

D.2.2 – Prepare and implement an integrated land use, circulation, and infrastructure plan for the Melville Employment Center.

2012-310

D.7.1 – Work with the Town of Babylon to reinforce the Route 110 corridor’s position as a major employment center by addressing land use, transportation, infrastructure, and related issues in a coordinated manner.

E.1.1 – Promote the Melville Employment Center through the Route 110 Partnership, including a focus on establishing a fifth national cluster of biotechnology industries.

G.2.2 – Identify opportunities to provide workforce and alternative housing in appropriate locations compatible with existing neighborhoods, schools and community facilities, and sensitive environmental resources.

SURROUNDING LAND USE, ZONING AND DEVELOPMENT: The subject rezoning property is located in the Melville Employment Center, part of the “Route 110 Corridor” that encompasses mostly industrial land but also some commercial and residential property in the Towns of Huntington and Babylon. Industrial uses (including office space) are located to the north, east, and south of the property. I-1 Light Industry is the predominant zoning classification, with some pockets of I-2 Light Industry zoning. All of the land along Deshon Drive is zoned industrial. To the west is one of the residential neighborhoods in the Melville Employment Center, with R-3M Garden Apartment Special District zoning covering the Avalon Court and Avalon Court North housing developments and R-5 zoning covering the Country Pointe at Melville housing development. The Avalon Court North complex is adjacent to most of the western edge of the subject property. To the northwest are two additional R-3M-zoned properties, the proposed Sanctuary at Ruland Road project and the Stratford Park, senior development under construction. The subject property is also adjacent to a small area zoned C-6 General Business to the northwest, where a small retail shopping strip of 12,000 sq. ft. was proposed, but the site plan has been inactive for two years.

TRANSFER OF DEVELOPMENT RIGHTS ANALYSIS: The applicant has submitted a Voluntary Draft Generic Environmental Impact Statement (VDGEIS) to consider the impacts of both the zone change application and transfer of development rights application. The submission of this document, along with the analysis provided in the GEIS prepared for the Horizons 2020 Comprehensive Plan Update and the Melville-Route 110 Area should be sufficient for the review of the TDR application.

The proposed transfer of development rights does conform to the recommendations for land preservation and development in the Comprehensive Plan and in the Zoning Code under Section 198-118.2. The sending site lies at one of the gateways into the Town of Huntington. It was one of the last farms containing field-grown crops in the Town. The TDR would preserve most of the

farm from future development and maintain its scenic open space. The receiving site also complies with the Plan in that there is sufficient infrastructure, including roads, water lines, and public sewer lines to support additional development. The proposed project is compatible with adjacent neighbors because there is already R-3M zoning adjacent to the property and the religious use has peak hours of operation opposite the peak hours of the neighboring industrial and office uses. The VDGEIS and this staff review identified no environmental issues of concern.

PLANNING AND ZONING ISSUES: In 1969 the Deshon Partners property was rezoned from R-40 to I-1 as part of a large rezoning. Much of lower Melville was rezoned around this time. This particular application was made by Harold Cagen, #274 & #275, and it involved what are now ten different industrial properties. As a condition of approval the Town Board required the filing of a Declaration of Covenants and Restrictions concerning the future development of the property. The property was required to obtain subdivision approval from the Planning Board into lots of no less than six acres (the minimum lot area for I-1) and to dedicate land for the widening of Ruland Road. The subdivision and the road dedication were later completed. Since the proposed BAPS parcel would contain five acres, the covenant restricting the lot size would have to be terminated. This has been done before. In 1974 the covenants were removed on one property in order to permit a lot of 5.43 acres following the approval of a lot area variance from the Zoning Board of Appeals. Relief from the lot size covenant is not a significant issue since it the purpose behind the covenant related to the desired type of industrial development. The other existing covenants can also be released since the desired actions they required have been completed.

SEQRA CLASSIFICATION: The Town Board action is hereby classified as **Unlisted** pursuant to SEQRA, 6 NYCRR Part 617, since neither the zone change action or transfer of development rights meet any of the criteria on the Type I or Type II lists in Part 617.4 and Part 617.5, respectively. The Town Board will be established as Lead Agency for the purpose of complying with SEQRA (6 NYCRR 617.6(b)(1)). The action has been coordinated with all identified involved agencies, including the Town's Planning Board, which has jurisdiction over the subdivision and site plan approval processes that are necessary to develop the property as proposed.

Should the Town Board determine the action will not be further entertained, then it may be reclassified as a Type II action per 6 NYCRR 617.5(c)(37) and no further SEQRA review shall be required.

SEQRA RECOMMENDATION: It is suggested that the proposed rezoning of the Deshon Drive property to the R-3M Garden Apartment Special District zone and the transfer of 5 acres of development rights to the property from the Meyer's Farm property be issued a **negative declaration** pursuant to SEQRA as the proposed property rezoning and redevelopment will not

have significant environmental impacts as identified in the following sections. The Deshon Drive property is adjacent to another R-3M zoned property and it has sufficient road and sewer infrastructure to handle dense development. The transfer of development rights sending site is in a Special Groundwater Protection Area and is listed on the Town's Open Space Index.

This assessment considers possible implementation of the proposed rezoning and the future subdivision and site plans as best as can be anticipated at this time by review of potential impacts explored in the applicant's Voluntary Draft Generic Environmental Impact Statement, dated April 2012, prepared by Cameron Engineering & Associates, LLP, as well as the proposed site plans included with the application.

IMPACT ON LAND:

1. Will the proposed action result in a physical change to the project site?

*Yes. Most or all of the Deshon Drive property would be disturbed by the demolition of the existing site improvements and the construction of the new senior housing community and religious building. However, the construction would result in a landscape with a similar appearance. The property would still be covered by buildings and parking lots with landscaping around them. The only difference is that on the residential portion of the land there would be many small buildings and parking areas instead of one large building with larger parking lots.

There would be some change to Meyer's Farm, most of it the result of inaction. A conservation easement would be placed on the development rights sending area, restricting future activity on the site. The land would no longer be actively maintained as farmland, which means that it would naturally succeed into a woodland environment, similar to what has been happening at the Wicks/Froehlich Farms Preserve.

2. Will there be an effect to any unique or unusual land form(s) found on the subject site? (i.e., cliffs, dunes, etc.)

*No.

IMPACT ON WATER:

3. Will the proposed action affect any body of water designated as protected under Articles 15, 24, 25 of the NYS Environmental Conservation Law or Town of Huntington Marine Conservation Law?

*No.

4. Will proposed action affect any non-protected existing or new body of water?

*No.

5. Will the proposed action affect surface or groundwater quality or quantity?

Surface Water: *No. See #3 and #4 above.

Groundwater: *Yes. There will actually be an improvement to groundwater quality due to the proposed project. The existing industrial building utilizes a septic system to discharge wastewater into the ground. As identified in more detail under Impact on Public Health below, due to the industrial nature of the building some contaminants entered the septic system. Studies of the building found that some interior drain lines were connected to the septic system. The new residential buildings will be connected to the public sewer system, which provides improved treatment of wastewater and prevents any contaminants from being discharged into groundwater, the source of our drinking water supply. The new residential and religious uses are also less likely to have or use hazardous chemicals than the existing industrial use.

The Meyer's Farm sending site will be protected by a conservation easement. This ensures that the property will not be developed in the future. This reduces the threat of chemicals being applied to the land that could impact the groundwater. This is an appropriate location for groundwater protection because it is located in the West Hills-Melville Special Groundwater Protection Area, a designation designed to promote the recharge of our aquifers with clean water.

6. Will proposed action alter drainage flow or patterns of surface water run-off?

*Yes. The redevelopment of the Deshon Drive property will result in the removal of all existing drainage structures and the installation of new drainage structures based upon current engineering standards. These will likely be placed in new locations based upon the new building and parking lot design. This should improve drainage on the property and prevent any runoff from leaving the site. On the Meyer's Farm property, the gradual growth of shrubs and trees should decrease the amount of runoff and erosion on the site.

IMPACT ON AIR:

7. Will proposed action affect air quality?

*Yes. The zone change or transfer of development rights approvals by themselves have no impact on air quality. The impacts will come from the physical site construction that will occur. These air impacts from construction are not significantly affected by the Town Board applications. They

would be similar for any construction activity on the property, even if it was completely redeveloped in accordance with the existing I-1 Light Industry zoning. Construction activities such as demolition, excavation, and earth moving activity may pose temporary impacts to air resources through dust loading and motor vehicle emissions. Since the Deshon Drive property is mostly flat, limited grading will be required. The expected air impacts from the potential uses in the I-1 Light Industry zone are much greater than the expected air impacts from the potential uses in the R-3M Garden Apartment Special District zone.

On the Meyer's Farm sending property, the gradual succession from farmland to woodland would reduce or eliminate wind erosion, preventing soil particles from being carried through the air.

IMPACTS ON PLANTS AND ANIMALS:

8. Will the proposed action affect any threatened and/or endangered species? (as per Federal or State Law)

*No.

9. Will proposed action substantially affect non-protected, non-threatened or non-endangered species?

*No. Both properties have been completely disturbed by human activity, and as a result only contain flora and fauna that are commonly found on Long Island. No species are expected to be impacted by the new development.

IMPACT ON AGRICULTURAL LAND RESOURCES:

10. Will the proposed action affect agricultural land resources?

*No. It is unlikely that there would be any future farming on these properties, even though Meyer's Farm was used agriculturally until approximately ten years ago. The economics of farmland are not favorable in western Suffolk County. The Deshon Drive parcel was also farmed more than 40 years ago, as were all of the properties surrounding it.

IMPACT ON AESTHETIC RESOURCES:

11. Will proposed action affect aesthetic resources?

*Yes. The greatest impact on aesthetic resources would be on the Meyer's Farm property as a result of the transfer of development rights. The existing site is overgrown former farmland, which means that you can look across the property from one side to another. It is one large open area. As a result of the development rights transfer, a conservation easement would be placed on 5 acres of land. This easement area would no longer be maintained as farmland. Instead it would be allowed to revert to its natural woodland state. Although this process would take a long time, eventually there would be trees in between Round Swamp and Old Country Roads. This provides a much different visual appearance, although whether this is positive or negative depends on the viewer.

The impact would be much less on the Deshon Drive property. The proposed zone change and development proposal would replace a 188,000 sq. ft. industrial building with several residential buildings and a religious house of worship. The new buildings would likely be considered more attractive architecturally than the industrial building, but there are several other issues that affect the aesthetic impact of the redevelopment. This includes the lower height of the existing building, the change in truck traffic, and the change in noise and light throughout various times of day.

IMPACT ON HISTORIC AND ARCHAEOLOGICAL RESOURCES:

12. Will the proposed action impact any site or structure of historic, prehistoric or paleontological importance?

*No. Historical maps on file show no old buildings on the properties, and both sites have been disturbed by farming activity. In addition, most of Meyer's Farm would not receive further ground disturbance.

IMPACT ON OPEN SPACE AND RECREATION:

13. Will the proposed action affect the quantity or quality of existing or future open spaces or recreational opportunities?

*Yes. The Meyer's Farm property is shown on the Town's Open Space Index as Parcel #SW12. It was identified as a parcel with open space interest because of its farmland use. The transfer of development rights would permanently preserve a portion of the farm as open space. However, the type of open space would change. Instead of an open field, maintained that way through human intervention, the land will be allowed to revert to its natural state, which is woodland. This would limit future potential recreational use if the Town proceeds to purchase the property.

The property on Deshon Drive is not listed on the Open Space Index and does not currently provide any meaningful open space or recreational opportunities. The proposed housing development does

include some recreational amenities, such as the pool next to the clubhouse and the “village green” in the center of the community.

IMPACT ON CRITICAL ENVIRONMENTAL AREAS:

14. Will Proposed Action impact the exceptional or unique characteristics of a critical environmental area (CEA) established pursuant to subdivision 6 NYCRR 617.14(g)?

*No.

IMPACT ON TRANSPORTATION:

15. Will there be an effect to existing transportation systems?

*No. A traffic study was included in the VGEIS that examined traffic impacts as a result of the zone change and TDR. The calculations showed that the only likely impacts would be felt by the future residents of the senior housing development and the parishioners at the BAPS mandir. Deshon Drive carries small amounts of traffic because of the few industrial properties along its short length. The primary traffic generator at this time is probably Newsday, and they have direct access to Ruland Road and Pinelawn Road as well. There are no traffic signals on Deshon Drive. The only Level of Service changes were to the northbound movements at the Deshon Drive/Ruland Road intersection. Northbound vehicles at this intersection have to wait for gaps in the traffic flow to turn left or right onto Ruland Road. A small delay increase was projected during weekday PM peak hours. A larger delay increase was seen in the Sunday peak hour measurement, which reflects the mass travel of vehicles following the end of worship services at the mandir. The northbound movement still operates at an acceptable Level of Service, and Sunday does have the lowest overall level of traffic in the week.

IMPACT ON ENERGY:

16. Will the proposed action have an adverse effect on the community's sources of fuel or energy supply?

*No. Although the development site will require new utility services, the development should not have a significant effect on the Town's energy supply.

NOISE AND ODOR IMPACTS:

17. Will there be objectionable odors, noise or vibration as a result of proposed action?

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*Yes. The construction activity required for the proposed development will result in temporary impacts to the surrounding community during site development, particularly due to the demolition work and the new construction. Noise, odors, and vibration can all be expected from heavy trucking activity. This will affect the residential neighbors as well as neighboring businesses. Residents should be impacted less because the noise, odors, and vibration would only occur during the permitted hours of construction when most people are at work. These impacts are no different than they would be for any other construction activity.

Once the development is complete the community will produce noise and odor impacts similar to any other residential neighborhood. The clustered community will have many people and vehicles that may produce impacts, but the lack of private outdoor space should result in less noise than the typical single-family dwelling due to less outdoor activity. However, since the only adjacent residences are also multi-family buildings, there should be no change to the type of impacts felt. The potential impacts under the existing industrial zoning are much greater.

IMPACT ON PUBLIC HEALTH:

18. Will proposed action adversely affect public health and safety?

*No. Phase I and Phase II Environmental Site Assessments were conducted on the property in 2011 to determine if there were any environmental hazards on the property. The testing revealed two concerns: metals found in parts of the septic system and chlorinated solvents found in the groundwater in the southwest corner of the site. Further testing and cleanup was done under the monitoring of the Suffolk County Department of Health Services. Liquid was pumped out of the septic system and disposed of at a proper facility, and solids were removed from the bottom of the leaching pools and properly disposed of as well. Follow-up test samples showed no remaining contamination. Samples were taken from several locations to investigate the source of the chemicals in the groundwater. Test results appeared to indicate that the contamination originated to the northwest of the subject property. Since there was no evidence of a source on the subject property, and the solvents do not pose an airborne hazard, no further action was required. The property owner is not responsible for remediation in this situation. The soil testing and cleanup process is complete.

Due to limited traffic flow on Deshon Drive, no traffic safety impacts are expected. The road is straight and flat, so there are excellent sight lines.

IMPACT ON GROWTH AND CHARACTER OF COMMUNITY OR NEIGHBORHOOD:

19. Will the proposed action affect the character of the existing community?

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*No. The Deshon Drive parcel is already intensively developed; it is only the type of development that is changing. There are already other multi-family housing developments in this neighborhood, including the Avalon Court North community directly to the west. Another senior community is under construction to the north between Duryea and Baylis Roads. The currently proposed and potential future mandir would also not be out of character for the neighborhood. It would be smaller than the existing industrial building on site and the existing industrial building on the adjacent parcel to the north. Large parking lots are commonplace in this area.

Over time as trees begin to grow on the sending site at Meyer's Farm the appearance of the area will change. However, the change in community character is more closely tied to the end of farming activity approximately ten years ago. The farm identity is already lost. The preservation of a portion of the property will maintain the land as open space.

The *Principles of Smart Growth and Livability* checklist adopted by the Town Board on October 5, 1999 (see attached) shows that the zone change and TDR proposals meet several of the adopted principles.

20. Is there, or is there likely to be, public controversy related to potential adverse environmental impacts that may result if the proposed action is implemented?

*No. Since no significant environmental impacts have been identified, it is not anticipated that there will be public controversy regarding environmental issues.

May 2, 2012

Huntington Town Department of Planning and Environment

THE PRINCIPLES OF SMART GROWTH & LIVABILITY
CONSISTENCY CHECKLIST FOR THE DESHON PARTNERS REZONING & TDR

Town Board resolution 1999-610 of October 5, 1999 accepted *The Principles of Smart Growth & Livability*, as adopted by the Huntington Smart Growth Steering Committee, and advised Departments and Boards in the Town to consider these principles in their review of applications, land use decisions and amendments to the Town Code and regulations.

Check if proposed action/project meets Smart Growth & Livability Principle(s). Otherwise, indicate if principle is not applicable (NA) to or inconsistent (IC) with the proposed action/project or if there is not sufficient information (NSI) to make a determination.

NA The proposed action/project encourages comprehensive land use planning that is ongoing, community-based and consistent with the needs and objectives of the local community, adjacent communities, and the region as a whole.

√/IC The proposed action/project encourages development that contains a mix of uses essential to the daily life of its residents, which includes housing, shops, work places, schools, parks, and civic facilities ideally situated within easy walking distances of each other or otherwise within short travel distances. **Close to jobs, far from services.**

√ The proposed action/project encourages land uses that link economic development decisions with environment and quality of life, and protect the property values of its residents.

IC The proposed action/project encourages efficient development that is pedestrian-friendly, is attractive, reduces automobile dependency, provides transportation alternatives, and is focused around existing or newly designed transportation centers.

√ The proposed action/project encourages development that enhances existing communities, and which particularly targets downtown and neighborhood centers for expanded or new development. The proposed action/project is directed to areas of existing infrastructure or where infrastructure can be upgraded or introduced to foster redevelopment, rather than toward areas of open spaces, and, when consistent with the community goals, include recycling of existing structures.

√ The proposed action/project encourages a sufficiency of housing to meet the needs of the residents of the Town, and which includes a natural diversity of housing types and facilities to enable citizens from a wide range of age groups, ethnic backgrounds, and economic levels to live within the neighborhood boundaries and interact.

NA The proposed action/project encourages planning, decision-making, and development practices that emphasize extensive and broad-based community participation, dialogue, the use of visual models, consensus-building and envisioning.

Consistent with the principles of Smart Growth & Livability, the proposed action/project results in:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Protection of open space and the environment | Permanent preservation of TDR sending site |
| <input type="checkbox"/> Strengthening of the local economy | NA |
| <input type="checkbox"/> An improved sense of community | NA |
| <input type="checkbox"/> A decrease or stabilizing of traffic congestion | NA |
| <input checked="" type="checkbox"/> A reduction in auto dependency | Housing is far from shopping and services |
| <input type="checkbox"/> Preservation of historic structures | NA |
| <input type="checkbox"/> Enhancement of the community character and aesthetics | NA |
| <input type="checkbox"/> Efficient use of public money | NA |
| <input type="checkbox"/> Safe and secure communities | NA |
| <input type="checkbox"/> An improvement in the overall quality of life. | NA |

2012-311

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER AUTHORIZING VARIOUS ACTIONS BE TAKEN UPON CERTAIN PROPERTIES DESIGNATED AS BLIGHTED IN ACCORDANCE WITH CHAPTER 156, ARTICLE VII, § 156-60 (BLIGHTED PROPERTY)

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: Councilwoman Berland

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town Board by Resolution 2011-358 enacted Local Law No.21-2011 Amending the Code of the Town of Huntington to establish code provisions affecting Property Maintenance and Nuisances for structures and properties within the Town; and

WHEREAS, there are conditions existing upon the locations set forth in Schedule "A" attached hereto and made a part of this Resolution which constitute a Blighted Property as defined in Article VII of Chapter 156; and

WHEREAS, the owner(s) of the properties listed in Schedule "A" have failed to respond to the Notice(s) of Violation(s) issued by the Department of Public Safety and have not taken sufficient steps to correct the blighted conditions listed in the Notice of Violation(s); and

WHEREAS, the correction of code violations by the Town of Huntington is a Type II action pursuant to 6 N.Y.C.R.R. (c) (33) and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY DESIGNATES the properties listed on Schedule "A" as Blighted Properties as defined by Chapter 156, Article VII; and

HEREBY DIRECTS the Town Attorney to provide each property owner listed in Schedule "A" with a copy of this Resolution, and a notice stating that failure to enter into a Restoration Agreement or failure to correct such blighted conditions within ten (10) days of mailing of the Notice shall result in the Town taking all steps necessary to correct the blighted conditions existing upon their property at the property owner's expense; and

HEREBY DIRECTS the Director of Planning and Environment to place such blighted properties on the Blighted Property Inventory list; and

HEREBY SCHEDULES a public hearing to be held on the 24th day of July, 2012 at 7:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider authorizing various actions be taken with regard to blighted properties to bring about compliance with Article VII, Chapter 156 of the Code of the Town of Huntington.

2012-311

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

**Chapter 156 §67 - (A), (B) and (C) of the Code of the Town of Huntington Authorizing
Actions by Town Board for Failure to Comply or Abate Violations**

PREVIOUS EXHIBITS- SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	ANNUAL REGISTRATION FEE
Exhibit 44	24 Alyssum Avenue Huntington, NY 11743	0400-209.00-01.00-020.000	Margaret Eddy Estate L.O. of Fred J. Meagher 15 Hawley Street Binghamton NY 13901	30-Apr-12	\$2,500.00
Exhibit 45	199 Seaman Neck Road Dix Hills, NY 11746	0400-278.00-02.00-044.000	Bank of America 400 National Way simi Valley, CA 93065	4-May-12	\$2,500.00
Exhibit 46	138 Wyman Avenue Hunt. Station NY 11746	0400-099.00-05.00-007.000	GMAC Property Preservation 3451 Hammond Ave. Waterloo, IA 50702	15-May-12	\$2,500.00
Exhibit 47	17 Armell Street Hunt. Station NY 11746	0400-200.00-02.00-101.000	Norman & Constance Mrwik 17 Armell Street Hunt. Station NY 11746	21-May-12	\$2,500.00
Exhibit 48	8 Swarthmore Lane Dix Hills, NY 11746	0400-215.00-01.00-093.000	Shahid Khan & Naheed Kahn 8 Swarthmore Lane Dix Hills, NY 117463	25-May-12	\$2,500.00

**SCHEDULE A
PUBLIC HEARING- July- 2012**

**Chapter 156 §67 - (A), (B) and (C) of the Code of the Town of Huntington Authorizing
Actions by Town Board for Failure to Comply or Abate Violations**

Exhibit 49	502 10th Avenue East Northport, NY 11731	0400-115.00-02.00-028.000	Dennis Carrion 502 10th Avenue E. Northport, NY 11731	29-May-12	\$2,500.00
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2012-312

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NUMBER 12 -2012, AMENDING LOCAL LAW NO. 18-2010 SO AS TO REVOKE ALL OF THE COVENANTS AND RESTRICTIONS PREVIOUSLY RECORDED AS PART OF ZONE CHANGE APPLICATION #2006-ZM-364 OF EAST NORTHPORT VENTURE, LLC, AND REESTABLISHING COVENANTS AND RESTRICTIONS FOR PROPERTY LOCATED ON THE NORTH SIDE OF JERICHO TURNPIKE, WEST OF LARKFIELD ROAD, ELWOOD, SCTM# 0400-217-03-(082, 083, 084).

Resolution for Town Board Meeting dated: June 19, 2012

The following resolution was offered by: **COUNCILMAN MAYOKA**

and seconded by: **COUNCILMAN COOK, SUPERVISOR PETRONE**

WHEREAS, the zone change application of East Northport Venture, LLC, #2006-ZM-364, for a change of zone from I-4 Light Industry District to C-6 General Business District was approved by the Town Board on March 18, 2008 subject to the filing of a Declaration of Covenants and Restrictions on the property; and

WHEREAS, a Declaration of Covenants and Restrictions was filed on February 27, 2009 in Liber 12581 Page 658 in accordance with the Town Board Resolution; and

WHEREAS, the property owner has petitioned the Town Board to remove covenant #4, which placed the height, area, and bulk requirements of the C-5 zone on the C-6 zoned property, and prohibited an outdoor garden center at the rear of a building; and

WHEREAS, this amendment to the covenants is part of a proposal to build a self-storage facility on the property; and

WHEREAS, pursuant to the SEQRA regulations, the scheduling of a public hearing to consider amending the Code of the Town of Huntington is not an action, so the SEQRA review is not required to be completed at this time;

NOW THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the 24th day of July, 2012, at 7:00 PM at Huntington Town Hall, New York, to consider adopting Local Law Introductory Number 12 -2012, amending Local Law No. 18-2010 so as to revoke all of the Covenants and Restrictions previously recorded against SCTM# 0400-217-03-(082, 083, 084) as part of zone change application #2006-ZM-364 of East Northport Venture, LLC, and reestablishing Covenants and Restrictions as follows:

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, AS FOLLOWS:

LOCAL LAW INTRODUCTORY NO. 12 -2012
AMENDING LOCAL LAW NO. 18-2010 SO AS TO REVOKE ALL OF THE COVENANTS AND RESTRICTIONS PREVIOUSLY RECORDED AGAINST SCTM# 0400-217-03-(082, 083, 084) AS PART OF ZONE CHANGE APPLICATION #2006-ZM-364 OF EAST NORTHPORT VENTURE, LLC, AND REESTABLISHING COVENANTS AND RESTRICTIONS AS FOLLOWS:

Section 1. Amendment to Local Law No. 18-2010 deleting all of the existing Covenants and Restrictions and reestablishing new Covenants and Restrictions as follows:

- (1) The Covenants and Restrictions filed in the Office of the Suffolk County Clerk under Liber 12581 Page 658 are extinguished in their entirety; and
- (2) Buildings and parking will be prohibited within the rear 125 feet of the property, which may be landscaped (including berms, sound walls, and fences) or left natural at the discretion of the Planning Board to provide a buffer for residential neighbors; and
- (3) The front 30 feet of the property will be maintained as a landscaped area to enhance the site's visual appearance from the street, with the exception of the entrance/exit driveway, any necessary roadway and site improvements, and signs; and
- (4) The owner will provide cross access easements to neighboring properties upon request by the Town of Huntington in order to promote better traffic flow; and
- (5) The property will be restricted to the height, area, and bulk requirements of the C-5 Planned Shopping Center zoning district unless a self-storage facility is built, in which case these C-5 requirements will not apply, and no outdoor garden center will be located at the rear of the building; and
- (6) All HVAC and other noise-generating equipment on the roof of the building will have rear noise shields to reduce noise transmission toward neighboring residences; and
- (7) The developer will have to contribute their fair share of funds for the improvement of the Jericho Turnpike (NYS 25) and Larkfield Road intersection if requested by the New York State Department of Transportation; and
- (8) These covenants and restrictions shall run with the land and shall be binding upon the property owners, their heirs, successors and/or assigns; and

- (9) These covenants and restrictions shall enure to the benefit of, and be enforceable by the Town of Huntington; and
- (10) No portion of the Covenants and Restrictions may be modified, altered, amended, annulled or repealed except by action of the Huntington Town Board; and
- (11) If this property is ever further subdivided or the tax map lots altered in any fashion, the property owner shall file revised Covenants and Restrictions subject to the provisions contained herein and review by the Town Attorney to ensure that the covenants are properly attributed to the new tax map lot or lots.

These modifications are subject to the filing of revised Covenants and Restrictions as set forth herein. All such Covenants and Restrictions to be submitted to the Town Attorney by the applicant for approval as to form and substance prior to filing, and upon such approval, to be filed in the Office of the Suffolk County Clerk at the owner or applicant's sole cost and expense. Proof of such filing shall be provided by the applicant to the Town Attorney, Director of Planning and Huntington Town Clerk.

All such Covenants and Restrictions shall be in addition to such terms and conditions as deemed necessary by the Town Attorney to assure compliance with the Covenants.

Section 2. Severability

If any clause, sentence paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, and it shall be construed to have been the legislative intent to enact this local law without such unconstitutional or invalid parts therein.

Section 3. Effective Date

This Local Law shall take effect immediately upon filing in the Offices of the Secretary of State of New York.

*** INDICATES NO CHANGE TO PRESENT TEXT.
 ADDITIONS ARE INDICATED BY UNDERLINE.
 DELETIONS ARE INDICATED BY [BRACKETS].

2012-312

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ISSUING A
CERTIFICATE OF APPROVAL IN AN HISTORIC DISTRICT
RE: 32 EAST CARVER STREET, HUNTINGTON—OLD HUNTINGTON VILLAGE
CARVER STREET HISTORIC DISTRICT

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: **COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, an application was submitted to the Town Board of the Town of Huntington by Erica West, 32 East Carver Street, Huntington, NY 11743, for a Certificate of Approval to remove a deck, erect a 10.2' x 5' side entry porch and other exterior alterations at a one family dwelling located at 32 East Carver Street, Huntington, NY 11743, in accordance with plans dated December 15, 2011 (except that the front door and dormer windows are to be retained, the siding on the two story portion of the house to remain or to be replaced with wood siding to match the existing if needed) pursuant to regulations for historic districts, buildings and landmarks, Chapter 198, Article VI of the Code of the Town of Huntington, and

WHEREAS, said premises is located in the Old Huntington Village Carver Street Historic District and bears Suffolk County Tax Map #0400-096.00-01.00-023.000, and

WHEREAS, the issuance of a Certificate of Approval in an historic district is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(9) and, therefore no further SEQRA review is required.

NOW, THEREFORE, PURSUANT to Section 198-41 of the Code of the Town of Huntington,

THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the **24th** day of **July**, 2012, at **7:00** p.m. at Town Hall, 100 Main Street, Huntington, NY, to consider issuing a Certificate of Approval for the aforesaid application of Erica West.

VOTE: AYES: **5** NOES: **0** ABSTENTIONS: **0**

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

RE: KENNEDY LANE, COLD SPRING HARBOR – PARKING RESTRICTIONS.

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: **COUNCILMAN MAYOKA**

and seconded by: **COUNCILMAN COOK**

WHEREAS, amendments to the Uniform Traffic Code of the Town of Huntington regarding parking restrictions are classified as Type II actions pursuant to SEQRA, 6 N.Y.C.R.R. §617.5 (c)(16)(c)(20) and (c)(27), and therefore, no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY SCHEDULES A PUBLIC HEARING for the **24th** day of **July**, 2012, at **7:00** p.m. at Town Hall, 100 Main Street, Huntington, New York, to consider amending the Uniform Traffic Code of the Town of Huntington, as follows:

Under Chapter 3, Parking Regulations; Article II, Parking, Standing and Stopping Regulations; §3-3, Designation of Areas and Restrictions; Schedule J.

	<u>NAME OF STREET/SIDE LOCATION</u>	<u>REGULATION</u>	<u>HOURS/DAYS</u>
ADD:	Kennedy Lane/North From Woodleaf Court to 300 ft. East of Turkey Lane. (CSH)	No Parking	7:00am to 4:00pm; School Days
	Kennedy Lane/South From 300 ft. east of Turkey Lane to Woodleaf Court. (CSH)	No Parking	7:00am to 4:00pm; School Days

2012-314

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilwoman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

RE: KENNEDY LANE, TURKEY LANE, COLD SPRING HARBOR- PARKING RESTRICTIONS.

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: **COUNCIL MAYOKA**

and seconded by: **COUNCILMAN COOK**

WHEREAS, amendments to the Uniform Traffic Code of the Town of Huntington regarding parking restrictions are classified as Type II actions pursuant to SEQRA, 6 N.Y.C.R.R. §617.5 (c)(16)(c)(20) and (c)(27), and therefore, no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY SCHEDULES A PUBLIC HEARING for the **24th** day of **July**, 2012, at **7:00** p.m. at Town Hall, 100 Main Street, Huntington, New York, to consider amending the Uniform Traffic Code of the Town of Huntington, as follows:

Under Chapter 3, Parking Regulations; Article II, Parking, Standing and Stopping Regulations; §3-3, Designation of Areas and Restrictions; Schedule J.

	<u>NAME OF STREET/SIDE LOCATION</u>	<u>REGULATION</u>	<u>HOURS/DAYS</u>
ADD:	Kennedy Lane/North From 300 ft. east of Turkey Lane to Turkey Lane. (CSH)	No Stopping	-----
	Kennedy Lane/South From Turkey Lane east for 300 ft. (CSH)	No Stopping	-----
	Turkey Lane/East From 75 ft. south of Kennedy Lane To 75 ft. north of Kennedy Lane. (CSH)	No Stopping	-----

Turkey Lane/West
From 75 ft. north of Kennedy Lane
To 75 ft. south of Kennedy Lane.
(CSH)

No Stopping -----

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilwoman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT OF SALE AND TRANSFER DOCUMENTS AND APPROPRIATE THE NECESSARY FUNDING FOR THE TOWN OF HUNTINGTON'S ACQUISITION OF 12 ACADEMY PLACE, HUNTINGTON STATION, NEW YORK

Resolution for Town Board Meeting: June 19, 2012

The following resolution was offered by: **COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, the acquisition of a 1.0 acre property known as 12 Academy Place, Huntington Station, New York, identified as SCTM 0400-94-3-51 and located in Huntington Station, was recommended for purchase by the EOSPA Committee and has been negotiated by the Town EOSPA Counsel and contracts of sale are being finalized for signature by all involved parties; and

WHEREAS, specific Town costs and contract requirements must be met, including, but not limited to: surveys, setting of monuments, title insurance, recording of deeds, prorated taxes as necessary, and other closing costs and items as may be specified as contract requirements; and

WHEREAS, the action to acquire the property for park use as Unlisted pursuant to SEQRA, and the Town Board, as a lead agency, issued a Negative Declaration of February 6, 2012;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Supervisor or his representative to execute a contract, on such terms and conditions as may be acceptable to the Town Attorney, to purchase 12 Academy Place, Huntington Station, New York 11746, as identified above for park purposes for the benefit of Huntington residents, for an amount not to exceed the sum of TWO HUNDRED SEVENTY THOUSAND AND 00/100 (\$270,000.00) DOLLARS, excluding customary closing costs, which are hereby authorized such as title insurance and recording fees; and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Comptroller to appropriate funds on an as-needed basis to be transferred from A-0870 Open Space Land and Park Improvements Reserve Fund in an amount not to exceed the purchase price of TWO HUNDRED SEVENTY THOUSAND AND 00/100 (\$270,000.00) DOLLARS, excluding customary closing expenses, and charged to the appropriate capital budget account in addition to funding required to cover closing costs related to the Town's acquisition of the subject property; and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Town Attorney's office to proceed to schedule a closing of title with the attorney for the owner of 12 Academy Place, Huntington Station, NY and authorizes the Supervisor or his representative to execute all documents related to the acquisition, and upon securing such property in the ownership of the Town and it is hereby declared to be and is dedicated as parkland.

VOTE	AYES 5	NOES 0	ABSTENTIONS 0
Supervisor Frank Petrone		AYE	
Councilwoman Susan A. Berland		AYE	
Councilman Eugene Cook		AYE	
Councilman Mark A. Cuthbertson		AYE	
Councilman Mark Mayoka		AYE	

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-317

RESOLUTION DEFEATED

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 5-2012 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 156 (PROPERTY MAINTENANCE; NUISANCES) ARTICLE V, (OTHER CONDITIONS AND NUISANCES) SECTION 156-46 (EXCESSIVE GROWTH OF GRASS AND WEEDS PROHIBITED) BY ADDING: (REGULATION OF BAMBOO)

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: Councilwoman Berland

and seconded by **SUPERVISOR PETRONE**

THE TOWN BOARD having held a public hearing on the 13th day of March 2012 at 7:00 p.m. to consider adopting Local Introductory Law 5-2012, amending the Code of the Town of Huntington, Chapter 156 (Property Maintenance; Nuisances), Article V, (Other Conditions and Nuisances) Section 156-46 (Excessive Growth of Grass and Weeds Prohibited) by adding: (Regulation of Bamboo),

HEREBY ADOPTS

Local Law Introductory No. 5-2012 amending the Code of the Town of Huntington, Chapter 156 (Property Maintenance; Nuisances), Article V, (Other Conditions and Nuisances) Section 156-46 (Excessive Growth of Grass and Weeds Prohibited) by adding: (Regulation of Bamboo) as follows:

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, AS FOLLOWS:

LOCAL LAW NO. -2012
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 156 (PROPERTY MAINTENANCE; NUISANCES)
ARTICLE V, (OTHER CONDITIONS AND NUISANCES)
SECTION 156-46 (EXCESSIVE GROWTH OF GRASS AND
WEEDS PROHIBITED) BY ADDING (REGULATION OF BAMBOO)
AND
SECTION 156-50 ADDING ADDITIONAL (PENALITIES FOR
OFFENSES)

Section 1. Amendment to the Code of the Town of Huntington, Chapter 156 (Property Maintenance; Nuisances), Article V (Other Conditions and Nuisances) Section 156-46 (Excessive Growth of Grass and Weeds Prohibited) by adding (Regulation of Bamboo) as a new subsection and by adding to (Penalties for offenses) as a new subsection pertaining to bamboo, as follows:

CHAPTER 156
PROPERTY MAINTENANCE; NUISANCES
ARTICLE V
OTHER CONDITIONS AND NUISANCES
SECTION 156-46
EXCESSIVE GROWTH OF GRASS AND WEEDS PROHIBITED;
REGULATION OF BAMBOO
AND
SECTION 156-50
PENALTIES FOR OFFENSES

* * *

§156-46

(A) It shall be unlawful for any person or business entity who owns or occupies a parcel of land in any zoning district, whether or not such land is improved by a building or structure, including vacant land, to cause, suffer and/or permit grass or weeds taller than ten (10) inches. The provisions of this section shall not apply to cultivated flowers and gardens, trees and shrubs.

(B) Bamboo shall be cultivated in such manner that no bamboo shall be permitted to migrate onto an adjacent owner's property. It shall be unlawful for an owner, tenant or occupier of property anywhere within the Town of Huntington to cause, suffer, permit or allow bamboo to be planted or maintained in such manner that it migrates onto any adjoining property. An owner, tenant or occupier of property, after being given notice of the occurrence of a migration or trespass upon adjacent property by bamboo planted upon and originating from their property, shall be required to take appropriate measures to prevent such bamboo from migrating onto adjacent property in the future by installing a barrier sufficiently deep and impenetrable as to prevent future migration or by providing for its entire and complete removal. In addition to the penalties provided, herein, any owner, tenant or occupier of property who fails to maintain bamboo in such manner as to prevent a trespass upon adjoining property shall also be subject to the penalties provided for in Section 156-49 and Section 156-50 of this Article.

(1) All bamboo, which migrates onto adjacent properties, shall be deemed a public nuisance and no property owner shall have any vested or non-conforming right to continue maintenance of bamboo, whether or not it preexisted the adoption of this regulation. Any property owner who fails to prevent mitigation of bamboo onto adjoining property shall be guilty of a trespass and the fact that the offending bamboo preexisted the adoption of this regulation shall not constitute a defense.

(2) In determining whether or not a barrier installed to prevent the migration of bamboo is sufficiently deep to prevent future migration onto an adjacent owner's property, a barrier less than 4 feet in depth shall be presumed to be insufficient to prevent such migration.

* * *

§156-50. Penalties for offenses.

A. * * *

* * *

E. A person or business entity that is convicted of a second offense for the unlawful maintenance of bamboo in violation of §156-46(B) of this Article, shall be subject to a fine or penalty of not less than two hundred (\$250.) dollars and not more than two thousand (\$2,500.) dollars. A person or business entity that is convicted of a third or subsequent offense for the unlawful maintenance of bamboo in violation of §156-46(B) of this Article, shall be subject to a fine or penalty of not less than (\$500.) dollars and not more than five thousand (\$5,000.) dollars. Each day, or part thereof, such violation continues or is permitted to exist shall constitute a separate offense punishable in like manner.

Section 2. Severability.

If any clause, sentence, paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalidated, such judgment shall not affect, impair or invalidate the remainder of this Local Law, and it shall be construed to have been the legislative intent to enact this Local Law without such unconditional, or invalid parts therein.

Section 3. Effective Date.

This Local Law shall take effect immediately upon filing in the Office of the Secretary of State of the State of New York.

ADDITIONS ARE INDICATED BY UNDERLINING.
* * * INDICATES NO CHANGE IN PRESENT TEXT.
DELETIONS ARE INDICATED BY [BRACKETS].

VOTE: AYES: 2 NOES: 2 ABSENTIONS: 1

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	NO
Councilman Mark A. Cuthbertson	NO
Councilman Mark Mayoka	ABSTAIN

THE RESOLUTION WAS THEREUPON DECLARED DULY **DEFEATED.**

RESOLUTION DEFEATED

2012-3/8

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH ORGANIC GOLF MAINTENANCE AND DESIGN, LLC FOR ORGANIC MAINTENANCE SERVICES AT HBC AND MIDDLE EARTH SOCCER FIELDS

Resolution for Town Board Meeting Dated: June 19, 2012

The following resolution was offered by: Councilman Mayoka

and seconded by: **COUNCILMAN COOK**

WHEREAS, The Town of Huntington wishes to continue the organic maintenance and insect control program at the HBC and Middle Earth Soccer Fields as provided by Organic Golf Maintenance and Design, LLC, P.O. Box 715, Melville, New York 11747-0715; and

WHEREAS, entering into a consulting agreement is a Type II action pursuant to 6 N.Y.C.R.R. §617.59(c)(20) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with Organic Golf Maintenance and Design, LLC, P.O. Box 715, Melville, New York 11747-0715, and any and all documents in connection therewith, for the provision of consulting services related to the organic maintenance of the HBC and Middle Earth Soccer Fields for a term of one (1) year, commencing on the date of execution of such Agreement by all parties, two (2) possible one (1) year extensions of such Agreement at the sole discretion of the Town of Huntington and subject to Town Board approval for an amount not to exceed THIRTY THOUSAND AND NO/100 DOLLARS (\$30,000.00) to be charged to Operating budget Item A 1621-4550, and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 2 NOES: 3 ABSTENTIONS: 0

Supervisor Frank P. Petrone	NO
Councilwoman Susan A. Berland	NO
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	NO
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY **DEFEATED.**

2012-BT-21

ENACTMENT: APPROVE THE ISSUANCE OF A SPECIAL USE PERMIT PURSUANT TO THE MARINE CONSERVATION LAW, TOWN CODE CHAPTER 137, FOR THE CONSTRUCTION OF A STEEL BULKHEAD
APPLICANT: THOMAS KNUTSON FAMILY TRUST
LOCATION: 15 MILL DAM RD., HUNTINGTON, N.Y.
S.C.T.M. #: 0400-031.00-01.00-011.000

Resolution for Board of Trustees Meeting Dated: June 19, 2012

The following resolution was offered by: **TRUSTEE MAYOKA**

and seconded by: **TRUSTEE COOK, TRUSTEE BERLAND**

WHEREAS, pursuant to Chapter 137, the Marine Conservation Law of the Town of Huntington, an application for a special use permit has been submitted by

Torkel A. Knutson
On behalf of
Knutson Family Trust
156 New York Ave.
Huntington, N.Y. 11743

to replace 92 linear ft. of existing timber (navy style) bulkhead with new steel interlocking bulkhead in-place and backfill new structure with clean fill at 15 Mill Dam Rd., Huntington, N.Y., 11743, S.C.T.M. # 0400-031.00-01.00-011.000; and

WHEREAS, ownership of a portion of the land shown on the survey as prepared by Fredrick R. Pokorny P.C. last revised on May 23, 2007 is in dispute, and the Board of Trustees reserves its rights in and to custody, possession, control and ownership, until such time as the issues are resolved; and

WHEREAS, any permit that may be granted by the Town of Huntington Board of Trustees pursuant to Chapter 137 of the Marine Conservation Law shall be made upon the condition that the Board of Trustees reserves its rights to with respect to the use and occupancy of said property; and

WHEREAS, this action is classified as an unlisted action pursuant to the State Environmental Quality Review Act (SEQRA) and the Town Board has been established as lead agency for this action; and

WHEREAS, upon review of the Environmental Assessment Form, submitted by the applicant, and by the SEQRA review prepared by the Town Department of Maritime Services, it has been determined that no potentially adverse environmental impacts are posed by the pending action, providing the conditions requested by the Department of Maritime Services are adhered to; and

THE BOARD OF TRUSTEES, having held a public hearing on the 22nd day of May, 2012, to consider the issuance of a special use permit to Knutson Family Trust to replace

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92 linear ft. of existing timber (navy style) bulkhead with new steel inter-locking bulkhead in-place and backfill new structure with clean fill at 15 Mill Dam Rd., Huntington, N.Y., 11743, S.C.T.M. # 0400-031.00-01.00-011.000; and due deliberation being had;

NOW, THEREFORE THE BOARD OF TRUSTEES

HEREBY RESOLVES, that based upon the review of the Environmental Assessment Form (EAF), submitted by the applicant, and the SEQRA review prepared by the Town Department of Maritime Services, the issuance of the permit does not pose a significant adverse environmental impact, provided that the conditions requested by the Department of Maritime Services are adhered to, and hereby issues a negative declaration; and

HEREBY APPROVES, under a reservation of rights, the issuance of a Special Use Permit under Chapter 137 of the Code of the Town of Huntington to the Knutson Family Trust to replace 92 linear ft. of existing timber (navy style) bulkhead with new steel inter-locking bulkhead in-place and backfill new structure with clean fill at 15 Mill Dam Rd., Huntington, N.Y., 11743, S.C.T.M. # 0400-031.00-01.00-011.000: subject to the following conditions:

1. Applicant must notify the Dept. of Engineering Services, Dept. Of Maritimes Services and the Harbor Masters office 48 hours prior to the commencement of any construction/demolition activities. Notification shall be in writing to each department at 100 Main St., Town Hall, Huntington, N.Y. 11743 and separate facsimile transmissions at (631) 351-3373, (631) 351-3132 and (631) 425-0621; and
2. All construction equipment, vehicles and materials shall access the project site via the applicant's own property. No construction equipment, vehicles or material deliveries shall transverse adjacent properties; and
3. All construction activities on the seaward side of the existing and/or proposed bulkhead must be completed during periods of low tide to eliminate any potential for turbidity to impact the surrounding waterway; and
4. All activities must be conducted in conformance with the approved New York State DEC Tidal Wetlands Permit and associated approved plans; and
5. The applicant is responsible for obtaining and adhering to all necessary Federal, State and local permits; and
6. All activities must be conducted in conformance with the construction plans submitted for this project and approved by the Town of Huntington; and
7. All construction equipment, vehicles and materials must be stored/operated upland of any tidal/inter-tidal wetlands areas; and

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8. All necessary precautions shall be taken to preclude contamination of wetlands or waterways by construction debris, suspended solids, sediments, fuel, solvents, lubricants, epoxy coatings, paints, concrete, leachate or any other environmentally deleterious materials associated with this project; and
9. There will be no disturbance to the vegetated tidal wetlands or protected areas as a result of the proposed activity; and
10. Any debris or excess material from construction of this project shall be completely contained on the subject property and shall be removed from the site in a timely manner to an approved upland area for disposal; and
11. All required Town of Huntington inspections are scheduled at appropriated intervals during the course of demolition/construction; and
12. All fill shall be "clean" sand free of asphalt, concrete or any other construction debris; and
13. The applicant, owner and their duly authorized representatives (such as contractors, sub-contractors and work-force) are required to adhere to the construction plans, methodology and/or terms/conditions approved by the Town of Huntington, Dept. of Engineering Services, Dept. Of Maritimes Services and the Town Attorney's Office; and
14. Prior to the commencement of any construction activities any modification or deviation from the approved plans, methodology and/or terms/conditions made part of this permit must be reviewed and approved by all departments, agencies having jurisdiction over this project; and
15. Upon completion of the project the applicant must notify the Dept. of Engineering Services and the Dept. Of Maritimes Services in writing to each department at 100 Main St., Town Hall, Huntington, N.Y. 11743; and
16. Such other terms and conditions as are deemed necessary and acceptable by the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

President Frank P. Petrone	AYE
Trustee Susan A. Berland	AYE
Trustee Mark A. Cuthbertson	AYE
Trustee Mark Mayoka	AYE
Trustee Eugene Cook	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

ENACTMENT: APPROVE THE GRANTING OF A VARIANCE AND THE
ISSUANCE OF A SPECIAL USE PERMIT PURSUANT TO THE MARINE
CONSERVATION LAW, TOWN CODE CHAPTER 137,
APPLICANT: EN-CONSULTANTS INC.

ON BEHALF: JOHN DIMATTEO

LOCATION: 279 LITTLE NECK RD., CENTERPORT

S.C.T.M. #: 0400-049.00-01.00-010.000

Resolution for Board of Trustees Meeting Dated: June 19, 2012

The following resolution was offered by: **TRUSTEE COOK**

and seconded by: **PRESIDENT PEIRONE**

WHEREAS, pursuant to Chapter 137, the Marine Conservation Law of the Town of
Huntington, an application for a variance to § 137-26.A [1] and a special use permit has
been submitted by:

En-Consultants Inc.
On behalf of
John DiMatteo
279 Little Neck Rd.
Centerport, N.Y. 11721

To construct a residential fixed pier and floating dock assembly that exceeds the one
hundred (100) ft. maximum length limitation by 130 ft. for an overall dock assembly
length measuring 230 ft from the Mean High Water Line (MHWL); and

WHEREAS, in order to address concerns raised by the Department of Maritime Services
and the Harbor Master, the applicant agreed to reduce the length of the structure from 230
feet from mean high water to 170 feet from mean high water and both the applicant and
the Town are agreeable to this configuration; and

WHEREAS, the proposed dock assembly is to be located beyond the deed line of the
property known as 279 Little Neck Rd. Centerport, N.Y. 11721, S.C.T.M. # 0400-
049.000-01.00-010.000, construction equipment/material is to access the project site via a
sea barge; and

WHEREAS, the variance meets the standards for a variance set forth in 137-22(C)(4)
because: (i) the structure for which the variance is sought is not a continuous fixed pier
assemblage; (ii) the extension or the seaward terminus of the structure is a floating pier
and ramps assemblage; (iii) the Harbormaster has determined that the fixed pier/floating
dock assembly will not impede navigation; (iv) the Director of Engineering Services has
determined that the application is in conformity with all codes, rules and regulations of
the building code of the Town of Huntington; and (v) the granting of the variance
application will not have a significant effect on the environment; and

WHEREAS, this action is classified as an unlisted action pursuant to the State

Environmental Quality Review Act (SEQRA) and the Town Board has been established as lead agency for this action; and

WHEREAS, upon review of the Environmental Assessment Form, submitted by the applicant, and by the SEQRA review prepared by the Town Department of Maritime Services, it has been determined that no potentially adverse environmental impacts are posed by the pending action, providing the conditions requested by the Department of Maritime Services are adhered to.

THE BOARD OF TRUSTEES, having held a public hearing on the 22th day of May, 2012, at 7:00 pm to consider granting a variance to § 137-26.A [1] and the issuance of a special use permit to John DiMatteo to construct a residential fixed pier and floating dock assembly that exceeds the one hundred (100) ft. maximum length limitation by 70 ft. the overall length of dock assembly is to measure 170ft from MHWL. The proposed dock assembly is to be located beyond the deed line of the property known as 279 Little Neck Rd. Centerport, N.Y. 11721, S.C.T.M. # 0400-049.000-01.00-010.000. Construction equipment/material is to access the project site via a sea barge; and due deliberation being had;

NOW, THEREFORE THE BOARD OF TRUSTEES

HEREBY RESOLVES, that based upon the review of the Environmental Assessment Form (EAF), submitted by the applicant, and the SEQRA review prepared by the Town Department of Maritime Services, the issuance of the permit does not pose a significant adverse environmental impact, provided that the conditions requested by the Department of Maritime Services are adhered to, and hereby issues a negative declaration; and

HEREBY APPROVES the granting of a Variance and the issuance of a Special Use Permit under Chapter 137 of the Code of the Town of Huntington to John DiMatteo to construct a residential fixed pier and floating dock assembly that exceeds the one hundred (100) ft. maximum length limitation by 70 ft. the overall length of dock assembly is to measure 170ft from MHWL, the proposed dock assembly is to be located beyond the deed line of the property known as 279 Little Neck Rd. Centerport, N.Y. 11721, S.C.T.M. # 0400-049.000-01.00-010.000 and subject to such terms and conditions follows;

- 1) Applicant must notify the Dept. of Engineering Services, Dept. Of Maritime Services and the Harbor Masters office 48 hours prior to the commencement of any construction/demolition activities. Notification shall be in writing to each department at 100 Main St., Town Hall, Huntington, N.Y. 11743 and separate facsimile transmissions at (631) 351-3373, (631) 351-3132 and (631) 425-0621;and
- 2) All construction equipment, vehicles and materials shall access the project site via a sea barge or the applicant's own property. No construction equipment, vehicles or material deliveries shall transverse adjacent properties; and

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- 3) All activities must be conducted in conformance with the approved New York State DEC Tidal Wetlands Permit and associated approved plans prepared by Vachris Engineering P.C. ;and
- 4) The applicant is responsible for obtaining and adhering to all necessary Federal, State and local permits; and
- 5) No Materials or debris shall be discharged or otherwise permitted in tidal waters, wetlands and/or protected buffer areas; and
- 6) Any debris or excess material from construction of this project shall be completely contained on the subject property and shall be removed from the site in a timely manner to an approved upland area for disposal; and
- 7) All necessary precautions shall be taken to preclude contamination of wetlands or waterways by construction debris, suspended solids, sediments, fuel, solvents, lubricants, epoxy coatings, paints, concrete, leachate or any other environmentally deleterious materials associated with this project; and
- 8) There will be no disturbance to the vegetated tidal wetlands or protected areas as a result of the proposed activity; and
- 9) All required Town of Huntington inspections are scheduled at appropriated intervals during the course of demolition/construction; and
- 10) All backfill material shall be "clean" sand free of asphalt, concrete or any other construction debris; and
- 11) The applicant, owner and their duly authorized representatives (such as contractors, sub-contractors and work-force) are required to adhere to the construction plans, methodology and/or terms/conditions approved by the Town of Huntington, Dept. of Engineering Services, Dept. Of Maritime Services and the Town Attorney's Office; and
- 12) Prior to the commencement of any construction activities any modification or deviation from the approved plans, methodology and/or terms/conditions made part of this permit must be reviewed and approved by all departments, agencies having jurisdiction over this project: and
- 13) Upon completion of the project the applicant must notify the Dept. of Engineering Services and the Dept. Of Maritime Services in writing to each department at 100 Main St., Town Hall, Huntington, N.Y. 11743; and
- 14) Such other term/conditions as required by the Town Attorney's Office.

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

President Frank P. Petrone	AYE
Trustee Susan A. Berland	AYE
Trustee Mark A. Cuthbertson	AYE
Trustee Mark Mayoka	AYE
Trustee Eugene Cook	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

ENACTMENT: APPROVE THE EXECUTION OF A LICENSE AGREEMENT PURSUANT TO THE MARINE CONSERVATION LAW, TOWN CODE CHAPTER 137, FOR THE CONSTRUCTION OF A RESIDENTIAL FIXED PIER AND FLOATING DOCK ASSEMBLY

APPLICANT: EN-CONSULTANTS INC.

ON BEHALF: JOHN DIMATTEO

LOCATION: 279 LITTLE NECK RD., CENTERPORT

S.C.T.M. #: 0400-049.00-01.00-010.000

Resolution for Board of Trustees Meeting Dated: June 19, 2012

The following resolution was offered by: **TRUSTEE COOK**

and seconded by: **TRUSTEE MAYOKA**

WHEREAS, pursuant to Chapter 137, the Marine Conservation Law of the Town of Huntington, an application for a variance to § 137-26.A [1] and a special use permit has been submitted by:

En-Consultants Inc.
On behalf of
John DiMatteo
279 Little Neck Rd.
Centerport, N.Y. 11721

To construct a residential fixed pier and floating dock assembly that exceeds the one hundred (100) ft. maximum length limitation by 130 ft. for an overall dock assembly length measuring 230 ft from the Mean High Water Line (MHWL); and

WHEREAS, in order to address concerns raised by the Department of Maritime Services and the Harbor Master, the applicant agreed to reduce the length of the structure from 230 feet from mean high water to 170 feet from mean high water and both the applicant and the Town are agreeable to this configuration; and

WHEREAS, the proposed dock assembly is to be located beyond the deed line of the property known as 279 Little Neck Rd. Centerport, N.Y. 11721, S.C.T.M. # 0400-049.000-01.00-010.000, in which construction equipment/material is to access the project site via a sea barge; and

WHEREAS, a license agreement for the construction of a one hundred and seventy foot long residential fixed pier and floating dock assembly for use on underwater Board of Trustee land is necessary; and

WHEREAS, this action is classified as an unlisted action pursuant to the State Environmental Quality Review Act (SEQRA) and the Town Board has been established as lead agency for this action; and

WHEREAS, upon review of the Environmental Assessment Form, submitted by the applicant, and by the SEQRA review prepared by the Town Department of Maritime Services, it has been determined that no potentially adverse environmental impacts are posed by the pending action, providing the conditions requested by the Department of Maritime Services are adhered to; and

THE BOARD OF TRUSTEES, having held a public hearing on the 22th day of May, 2012, at 7:00 pm to consider granting a variance to § 137-26.A [1] and the issuance of a special use permit to John DiMatteo to construct a residential fixed pier and floating dock assembly that exceeds the one hundred (100) ft. maximum length limitation by 70 ft. and due deliberation being had;

NOW, THEREFORE THE BOARD OF TRUSTEES

HEREBY RESOLVES, that based upon the review of the Environmental Assessment Form (EAF), submitted by the applicant, and the SEQRA review prepared by the Town Department of Maritime Services, the issuance of the permit does not pose a significant adverse environmental impact, provided that the conditions requested by the Department of Maritime Services are adhered to, and hereby issues a negative declaration; and

HEREBY GRANTS the execution of a license agreement to John DiMatteo to construct a residential fixed pier and floating dock assembly that exceeds the one hundred (100) ft. maximum length limitation by 70 ft. , for an overall length of a dock assembly to measure 170ft from MHWL and to be located beyond the deed line of the property known as 279 Little Neck Rd. Centerport, N.Y. 11721, S.C.T.M. # 0400-049.000-01.00-010.000 and subject to such terms and conditions as may be acceptable to the Town Attorney

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

President Frank P. Petrone	AYE
Trustee Susan A. Berland	AYE
Trustee Mark A. Cuthbertson	AYE
Trustee Mark Mayoka	AYE
Trustee Eugene Cook	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH THE FAMILY SERVICE LEAGUE, INC. FOR THE PROVISION OF A HOME SHARE PROGRAM FOR HUNTINGTON RESIDENTS

Resolution for the Community Development Agency Board Meeting dated: June 19, 2012

The following resolution was offered by: **MEMBER BERLAND, MEMBER MAYOKA**

And seconded by: **MEMBER COOK**

WHEREAS, the Family Service League, Inc., 790 Park Avenue, Huntington, New York, 11743, is a charitable 501 (c) (3), not for profit organization, which provides services to families and individuals in need of financial assistance, housing and counseling; and

WHEREAS, there are Huntington residents who are faced with losing their independence, or, are unable to achieve economic self sufficiency because they cannot find affordable housing, and the Family Service League Home Share Program matches individuals who own homes with individuals in need of housing; and

WHEREAS, the adopted April 1, 2012 through March 31, 2013 budget for the Huntington Community Development Agency included Community Development Block Grant funds for the purpose of entering into a contract with the Family Service League, Inc. for the provision of a Home Share Program for qualified Huntington residents and the HCDA has now received HUD approval for that contract; and

WHEREAS, providing family and housing counseling for seniors is not an action pursuant to 6 N.Y.C.R.R. § 617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE COMMUNITY DEVELOPMENT AGENCY BOARD

HEREBY AUTHORIZES the Chairman to execute a one year agreement with the Family Service League, Inc. and any documents in connection therewith, for the provision of a Home Share Program to the residents of the Town of Huntington for the period April 1, 2012 through March 31, 2013 for an amount not exceed the sum of SEVEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND NO/100 (\$7,750.00) and upon such other terms and conditions as approved by the Agency Attorney.

2012 – CD13

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Chairman Frank P. Petrone	AYE
Member Susan A. Berland	AYE
Member Eugene Cook	AYE
Member Mark Cuthbertson	AYE
Member Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012 – CD 14

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COMMUNITY DEVELOPMENT AGENCY TO EXECUTE AN AGREEMENT WITH REACH CYA, INC.

Resolution for Community Development Agency Board Meeting dated: June 19th

The following resolution was offered by: **MEMBER BERLAND, MEMBER MAYOKA**

And seconded by: **CHAIRMAN PETRONE**

WHEREAS, the Huntington Community Development Agency (HCDA) has the authority to develop programs that enhance the quality of life in the Town of Huntington; and

WHEREAS, REACH CYA, Inc., 525 Half Hollow Road, Dix Hills, 11746, a charitable 501(c)(3), non-profit organization provides social, recreational, informational, educational and advocacy programs for children, youth and families in Commack and Half Hollow Hills; and

WHEREAS, REACH CYA, Inc. and HCDA each recognize the need to provide on-site family support services to alleviate family concerns and promote self sufficiency and a particular need to provide housing assistance and counseling to the residents of Millennium Hills, an affordable housing complex for low income homeowners and renters within the Town of Huntington; and

WHEREAS, the adopted April 1, 2012 through March 31, 2013 budget for the Huntington Community Development Agency included Community Development Block Grant funds for the purpose of entering into a contract with the Reach CYA, Inc. for the provision of a Home Share Program for qualified Huntington residents and the HCDA has now received HUD approval for that contract; and

WHEREAS, providing services for Millennium Hills is not an action as defined by 6 N.Y.C.R.R. Section 617.2(b) and therefore no further SEQRA review is required

NOW, THEREFORE

THE COMMUNITY DEVELOPMENT AGENCY BOARD

HEREBY AUTHORIZES the Chairman to execute a one year agreement with REACH CYA, Inc., and any documents in connection therewith, to provide social, recreational, informational, educational and advocacy programs to the residents of Millennium Hills for the period April 1, 2012 through March 31, 2013, for an amount not to exceed the sum of TEN THOUSAND DOLLAR AND NO/100 (\$10,000.00) and upon such other terms and conditions as approved by the Agency Attorney.

2012 – CD 14

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Chairman Frank P. Petrone	AYE
Member Susan A. Berland	AYE
Member Eugene Cook	AYE
Member Mark Cuthbertson	AYE
Member Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH LONG ISLAND HOUSING SERVICES, INC.

Resolution for Community Development Agency Board Meeting dated: June 19, 2012

The following resolution was offered by: **MEMBER BERLAND**

And seconded by: **MEMBER MAYOKA**

WHEREAS, it has long been a goal of the Town of Huntington Community Development Agency to promote fair housing by increasing public awareness of fair housing laws; and

WHEREAS, Long Island Housing Service, Inc., 640 Johnson Avenue, Bohemia, New York is a not-for-profit corporation of the State of New York, based in Suffolk County and dedicated to the advancement of fair housing through education and counseling; and

WHEREAS, the adopted April 1, 2012 through March 31, 2013 budget approved by the Town Board for the Huntington Community Development Agency included Community Development Block Grant funds for the purpose of continuing the counseling and assistance provided by Long Island Housing Services, Inc.; and

WHEREAS, providing housing counseling for Town of Huntington Residents is not an action pursuant to 6N.Y.C.R.R. § 617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE COMMUNITY DEVELOPMENT AGENCY BOARD

HEREBY AUTHORIZES the Chairman to execute a one year agreement with the Long Island Housing Services, Inc., and any documents in connection therewith, whereby outreach, public education, and counseling is provided to Town residents regarding landlord and tenant responsibilities, real estate discrimination, FHA mortgages, conventional mortgages, reverse mortgages and pre-purchase and post-purchase financial counseling, for the period April 1, 2012 through March 31, 2013, for an amount not to exceed the sum of SEVEN THOUSAND DOLLARS AND NO/100 (\$7,000.00) and upon such other terms and conditions as approved by the Agency Attorney.

2012 – CD15

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Chairman Frank P. Petrone	AYE
Member Susan A. Berland	AYE
Member Eugene Cook	AYE
Member Mark Cuthbertson	AYE
Member Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.